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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 11-16

McMillan Law Office, P.A.

Leenette W. McMillan, Attorney-at-Law

Post Office Box 1388
Mayo, Florida 32066

Phone: 386-294-1688
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November 13, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

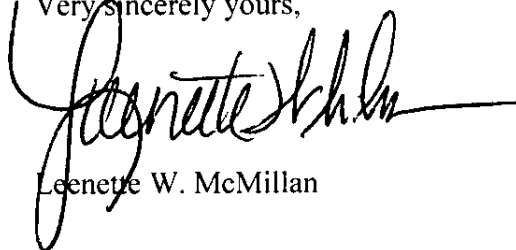
Re: Lafayette Fireman's Association, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,



Leenette W. McMillan

LWM:mw
Enclosures

**ARTICLES OF INCORPORATION
OF
LAFAYETTE FIREMAN'S ASSOCIATION, INC.
(A non-profit corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be LAFAYETTE FIREMAN'S ASSOCIATION, INC., and its principal place of business address shall be 136 S.E. Industrial Lane, Mayo, Florida 32066; and its mailing address shall be Post Office Box 297, Mayo, Florida 32066.

ARTICLE II: PURPOSE

The purpose for which the corporation is organized is to support and help fund volunteer fire fighters on the Lafayette County Volunteer Fire Department.

ARTICLE III: MEMBERSHIP

The membership of this corporation shall be comprised of all persons herein as subscribers, directors and officers to these Articles of Incorporation, and membership in the corporation shall at all times be open to other persons who shall be interested in the furtherance of the purposes of the corporation. The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-laws of this corporation.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors and officers are elected or appointed: As stated in the Bylaws.

ARTICLE V: TERM OF EXISTENCE

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida. The corporation shall have perpetual existence.

ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICERS

The names, titles, and addresses of those persons subscribing as Initial Directors and/or Officers to these Articles of Incorporation are as follows:

WILLIAM ROBINSON, JR. – President/Director
197 S.E. Alton Dairy Lane, Mayo, FL 32066

JAMES WARD – Vice President/Director
4509 S.E. County Road 360, Mayo, FL 32066

CAROLYN ROBINSON – Secretary/Director
197 S.E. Alton Dairy Lane, Mayo, FL 32066

WILLIAM C. HART – Treasurer/Director
1947 S.W. County Road 300, Mayo, FL 32066

All of those named above as subscribers to these Articles of Incorporation are residents of the State of Florida.

ARTICLE VII: BY-LAWS

By-laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the membership present at any regular business meeting, or at any special meeting called for that purpose, after due written notice to all members of the corporation. The by-laws of the corporation set forth the method for electing officers of the corporation. This method is subject to change based on a two-thirds vote of the membership as noted above.

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be altered, changed, or amended by two-thirds vote of the membership of the corporation present at any regular business meeting called for that purpose, provided that proper notice has been given and that such proposed alterations, changes, or amendments have been submitted in writing to the membership for their consideration at a regular meeting prior to their adoption. When approved by a two-thirds vote of the membership present at such meeting, the said changes, alterations or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State and filed and approved by that office before same shall become effective.

ARTICLE IX: NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends, net earnings, or pecuniary profits shall be declared, distributed to or inured to the benefit of any member, director or officer of this corporation.

ARTICLE X: DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI: REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:


WILLIAM ROBINSON, JR.
197 S.E. Alton Dairy Lane
Mayo, Florida 32066

ARTICLE XII: INCORPORATOR(S)

The name and address of the Incorporator is:

WILLIAM ROBINSON, JR.
197 S.E. Alton Dairy Lane
Mayo, FL 32066

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.


WILLIAM ROBINSON, JR.
Incorporator

11-13-2007
Date

STATE OF FLORIDA
COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 13th day of November, 2007, by WILLIAM ROBINSON, JR., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign

Lana Herndon

Print

LANA HERNDON

State of Florida at Large (Seal)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity.

11-13-2007
Date

William J. Robinson Jr.
WILLIAM ROBINSON, JR.
197 S.E. Alton Dairy Lane
Mayo, FL 32066

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TALLAHASSEE, FLORIDA