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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BUCKET BRIGADE FOUNDATION OF CENTRAL FLORIDA, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BUCKET BRIGADE FOUNDATION OF CENTRAL FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a not for profit corporation under the provisions of Chapter 617 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I  
Name and Principal Place of Business**

The name of this Corporation shall be **Bucket Brigade Foundation of Central Florida, Inc.** (the "Corporation"), and its principal place of business and mailing address shall be 3579 Lake Emma Road, Lake Mary, Florida 32746.

**ARTICLE II  
Term**

This Corporation shall commence corporate existence upon the date of signing of these Articles of Incorporation by the Incorporator and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III  
General Purpose; General Powers**

The purpose for which this Corporation is organized is not for pecuniary profit, having powers to perform the following activities for the following purpose:

A. The acquisition, holding, use and display of antique fire trucks and other fire memorabilia.

B. To carry on any and all lawful activities permitted to a corporation not for profit under the laws of the State of Florida. This Corporation shall have all of the powers conferred on a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, and all such other powers as are permitted by applicable law, including without limitation all powers necessary or convenient to effect the purpose for which the corporation is organized.

**ARTICLE IV  
Members**

The qualifications for members and the manner of their admission and expulsion shall be as regulated by the Bylaws.

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**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the initial registered office of this Corporation is 3579 Lake Emma Road, Lake Mary, Florida 32746, and the name of the initial registered agent of this Corporation at that address is Michael Kelly.

**ARTICLE VI**  
**Manner of Election of Board of Directors**

The method of election of directors shall be as stated in the Bylaws. The number of Directors shall be not less than three (3) and not more than five (5). The initial number of Directors shall be four (4). The names and street addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Michael T. Kelly	8513 Cypress Hollow Court Sanford, Florida 32771
Richard P. Taylor	1538 El Pardo Drive Trinity, Florida 34655
Jerry Keyser	1733 Peninsula Glen Court Fuquay Varina, North Carolina 27526
William T. Wald	1 Key Capri, #111W Treasure Island, Florida 33706

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator for these articles of incorporation is:

Michael Kelly  
8513 Cypress Hollow Court  
Sanford, Florida 32771

**ARTICLE VIII**  
**Non-Profit Status**

This Corporation shall not be operated for profit, shall not engage in any activity ordinarily carried on for profit, and no part of its net earnings shall inure to the benefit of any individual or member.

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**ARTICLE IX**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X**  
**Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for one or more of the purposes of the Corporation, which may include distribution to an organization or organizations organized and operated exclusively for one or more of such purposes, or shall distribute all of the assets of the Corporation to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by the Circuit Court 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 one or more of the purposes of the Corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereto set his hand and seal this 31 day of December, 2007, for the purposes of forming this Corporation not for profit under the laws of the State of Florida.

  
Michael T. Kelly, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 617.0501, Florida Statutes, the following is submitted:

**Bucket Brigade Foundation of Central Florida, Inc.** (the "Company") desiring to organize as a domestic not for profit corporation or qualify under the laws of the State of Florida with its principal place of business at 3579 Lake Emma Road, Lake Mary, Florida 32746, has named and designated Michael Kelly, with its registered office located at 3579 Lake Emma Road, Lake Mary, Florida 32746, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for **Bucket Brigade Foundation of Central Florida, Inc.**, a Florida not for profit corporation, (the "Corporation") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 617.0503, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 31 day of December, 2007.

  
Michael P. Kelly, Registered Agent

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