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SECRETARY OF STATE ALLAHÁSSEE, FLORIDA



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2008

CLARK E. RIDDLE 4956 LAUDERDALE LANE BASCOM, FL 32423

SUBJECT: JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE

DEPARTMENTS, INC.

Ref. Number: W08000014765

We have received your document for JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 208A00016900

#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Jackson County Association of Volunteer Fire Departments, inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Clark E. Riddle, Pres. Name (Printed or typed)  4956 Lauderdale Lane				
Address				
Bascom, FL 32423 City, State & Zip				
850-569-2589				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following articles of incorporation:

#### ARTICLE 1 NAME

The name of the Corporation is "Jackson County Association of Volunteer Fire Departments, Inc.

## ARTICLE 2 PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The place of business is: 4956 Lauderdale Lane, Bascom, FL 23423 ATTN: Clark E. Riddle, Pres

The mailing address is: Rolf Myrhammer Sec/Tres.
7380 NW Porter Grade Road

Altha, FL 32421

# TALLAHASSEE, FLORIDATE

## ARTICLE 3 PURPOSES

The Corporation is organized, and shall be operated exclusively, for the following purposes:

- A. To exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them,

- C. Specifically (but without limitation of the foregoing or of any other powers or purposes under applicable Florida law), to provide for volunteer fire fighting services in the unincorporated and incorporated areas of Jackson County, Florida.
- **D.** To provide (as may be deemed necessary by the Corporation Officers and Board of directors) for the health and welfare of member departments volunteers when certain situations arise. The procedure for this provision will be addressed in the Corporation By-Laws.

## ARTICLE 4 ELECTION OF DIRECTORS

The management of the Corporation shall vest in a Board of Directors. The numbers of Directors constituting the initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three and shall always be an odd number. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The method of election of the Directors will be stated in the bylaws.

#### ARTICLE 5 INITIAL DIRECTORS AND OFFICERS

The name and address of each initial Officer and Director of the Corporation is as follows: ON THE ATTACHED EXHIBIT A

## ARTICLE 6 REGISTERED AGENT

The street address of the initial Registered Office of the Corporation is 4956 Lauderdale Lane, Bascom, FL 23423, and the name and address of its initial Registered Agent is Clark E. Riddle, 4956 Lauderdale Lane, Bascom, FL 32423. The initial mailing address of the Corporation is:

7380 NW Porter Grade Road, Altha, FL 32421 ATTN: Rolf Myrhammer By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of

by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may move the registered office or appoint a successor resident agent for the Corporation as it deems fit, from time to time.

## ARTICLE 7 INCORPORATORS

The name and address of each Incorporator is as follows: Clark E. Riddle, 4956 Lauderdale Lane, Bascom, FL 32423.

## ARTICLE 8 DURATION

The duration (term) of the Corporation is perpetual.

## ARTICLE 9 MEMBERS

The Corporation shall have Voting members who shall be elected (and may be removed) by the initial Voting Members and shall have all the rights and privileges of members of the Corporation. Each member Department shall have one vote. Each member Department should try to have a representative at each and every meeting to cast this vote. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member Department is as follows: ON THE ATTACHED EXHIBIT "B".

#### ARTICLE 10 OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, and Secretary-Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each officer shall be elected by the member Departments (and may be removed by the member Departments) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows: ON THE ATTACHED EXHIBIT "C".

#### ARTICLE 11 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

#### ARTICLE 12 TURNOVER OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are themselves exempt under Section 501(c) (3) and/or Section 170 (c)(2) of the Internal Revenue Code (or corresponding sections of past or future law) or to the federal, state or local government of exclusively public purposes.

## ARTICLE 13 INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

#### ARTICLE 14 BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alteration, amendments and repeals of the Bylaws must be approved by a Majority of the Voting Member Departments.

#### ARTICLE 15 EFFECTIVE DATE

In Accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of receipt at the Department of State, Division of Corporations Office.

#### ARTICLE 16 NON-STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clark March 13, 2008
Signature/Registered Agent

Date

March 13, 7008

Signature/Incorporator

Date

# ARTICLES OF INCORPORATION OF JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS, INC

## EXHIBIT "A" INITIAL DIRECTORS AND OFFICERS As of March 13, 2008

PRESIDENT:

Clark E. Riddle

4956 Lauderdale Ln. Bascom, FL, 32423

VICE PRESIDENT Stan Singer

2131 Shadow bay Dr. Grand Ridge, FL 32442

SECRETARY/

TREASURE

**Rolf Myrhammar** 

7380 NW Porter Grade Rd.

Altha, FL 32421

#### **INITIAL BOARD OF DIRECTORS**

- (1) Richard Dominguez 2588 Front St. Cottondale, FL 32431
- (2) Chris Mercer 5881 Blue Springs Rd. Greenwood, FL 32443
- (3) Don Mac Laren 1310 Rescue Drive Alford, FL 32420
- (4) Bryan Yongue 214 Alford Rd. Cottondale, FL 32431

# ARTICLES OF INCORPORATION OF JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS, INC

## EXHIBIT "B" INITIAL VOTING MEMBERS AS OF FEBRUARY 12, 2008

ALFORD VOLUNTEER FIRE DEPARTMENT 178 Georgia Street Alford, FL 32420

ALTHA VOLUNTEER FIRE DEPARTMENT 15713 NW Broad Street Altha, FL 32421

BASCOM VOLUNTEER FIRE DEPARTMENT, Inc. 4969 Basswood Road Bascom, FL 32423

CAMPBELLTON VOLUNTEER FIRE DEPARTMENT 2336 State Road 2 Campbellton, FL 32426

COMPASS LAKE IN THE HILLS VOLUNTEER FIRE DEPARTMENT 3085 Nortek Blvd.
Alford, FL 32420

COTTONDALE VOLUNTEER FIRE DEPARTMENT 2669 Front Street Cottondale, FL 32420

DELLWOOD VOLUNTEER FIRE DEPARTMENT 6404 Blue Springs Road Dellwood, FL 32442

GRACEVILLE VOLUNTEER FIRE DEPARTMENT 986 6th Avenue Graceville, FL 32440

GRAND RIDGE VOLUNTEER FIRE DEPARTMENT 2086 Porter Avenue Grand Ridge, FL 32442

## Page two Exhibit B Initial Voting members

JACKSON COUNTY FIRE AND RESCUE 4487 Lafayette Street Marianna, FL 32446

MALONE VOLUNTEER FIRE DEPARTMENT 5287 9<sup>th</sup> Avenue Malone, FL 32445

MOSSY POND VOLUNTEER FIRE DEPARTMENT 7128 NW Porter Grade Altha, FL 32421

SNEADS VOLUNTEER FIRE DEPARTMENT 2033 3<sup>rd</sup> Avenue Sneads, FL 32460

# ARTICLES OF INCORPORATION OF JACKSON COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS, INC

## EXHIBIT "C" INITIAL CORP. OFFICERS AS OF March 13, 2008

PRESIDENT:

Clark E. Riddle

4956 Lauderdale Ln. Bascom, FL, 32423

VICE PRESIDENT Stan Singer

2131 Shadow Bay Dr. Grand Ridge, FL 32442

SECRETARY/

TREASURE

**Rolf Myrhammar** 

7380 NW Porter Grade Rd.

Altha, FL 32421