

**Electronic Articles of Incorporation
For**

N08000006065
FILED
June 25, 2008
Sec. Of State
bmcknight

TALLAHASSEE FIREFIGHTER MEMORIAL FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TALLAHASSEE FIREFIGHTER MEMORIAL FOUNDATION, INC

Article II

The principal place of business address:

3111 MAHAN DR.
20 #182
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

3111 MAHAN DR.
20 #182
TALLAHASSEE, FL. 32308

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR PUBLIC
CHARITABLE PURPOSES. TO HONOR THE MEN AND WOMEN OF THE
TALLAHASSEE FIRE DEPARTMENT, PAST, PRESENT AND FUTURE.
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Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JUDITH L DAVISON
1833 VINEYARD WAY
TALLAHASSEE, FL. 32317

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDITH L DAVISON

Article VI

The name and address of the incorporator is:

JUDITH L. DAVISON
1833 VINEYARD WAY

TALLAHASSEE, FL. 32317

Incorporator Signature: JUDITH L DAVISON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CH
CINDY DICK
9099 COPPER FAIR LANE
TALLAHASSEE, FL. 32311

Title: COCH
JUDY DUNCAN
1534 BROOKS ROAD
MONTICELLO, FL. 32344

Title: SECR
CHARLES DERY
3138 LORD MURPHY TRAIL
TALLAHASSEE, FL. 32308

Title: TRES
KATHY GOLHKE
90 JULIE LANE
MONTICELLO, FL. 32344

Title: PRES
JUDITH DAVISON
1833 VINEYARD WAY
TALLAHASSEE, FL. 32317