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SECRETARY OF STATE

SEP 26 2008 D. A. WHITE John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

September 24, 2008

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

Re: Articles of Incorporation (Central Florida Prescribed Fire Councel, Inc.).

#### Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced not for profit corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John E. Crowthei

JEC: Encl:as

### **ARTICLES OF INCORPORATION**

**OF** 

FILED

# CENTRAL FLORIDA PRESCRIBED FIRE COUNCIL, INC? 900 SEP 26 P 2: 18

THE UNDERSIGNEDS, for the purpose of forming a corporation not after profit and fer Chapter 617 of the Florida Statutes and the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1**

#### Name

The name of this corporation is CENTRAL FLORIDA PRESCRIBED FIRE COUNCIL, INC.

#### **ARTICLE II**

#### Principle Office

The principle office of the Corporation is located at 1150 Pressly Circle, DeLand, Florida 32720.

#### ARTICLE III

#### Purpose

- Section 1: The purposes for which the Corporation is organized are exclusively charitable within the intent and meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States law.
- Section 2: Notwithstanding any other provision in these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States law.

Section 3: In accordance with Section 1 and Section 2, the mission of the Corporation shall be to promote public education about the benefits of prescribed fire; to protect the ability to use prescribed fire as a land management tool; to develop expertise in prescribed fire by sharing technical and biological information; to promote safety, training, and research in the art and science of prescribed fire; to aid in developing policy and regulations at the national, state, and local level as they relate to prescribed fire in Central Florida; to limit the negative effects of smoke from prescribed fire; to educate the media about prescribed fire; and to distribute information to the media, during significant prescribed fires, to explain the effects of prescribed fires and to alert the public.

Section 4: No part of the income or assets of this Corporation shall inure to the benefit of any private individual or member.

Section 5: This Corporation shall have no capital stock, its object and purpose being solely of a benevolent character, and not for individual pecuniary gain or profit to its members.

#### **ARTICLE IV**

#### **Board of Directors**

Section 1: The business, property, and affairs of the Corporation shall be managed by a Board of Directors, which shall have the power to: initiate an approve plans and programs for the welfare of the Corporation; have custody and management of the land, buildings, equipment, securities, and all other properties of the Corporation; adopt the annual budget of the Corporation; borrow money; raise and disburse funds; invest and reinvest funds of the Corporation; sell, buy, and exchange properties and securities of the Corporation; make contracts; appoint, or delegate the power

to appoint, other employees of the Corporation; perform all other duties and have such other powers as may be necessary to carry out the purpose of the Corporation.

Section 2: The members of the Board of Directors shall be elected by a majority (51%) of the members of the Corporation at the annual meeting. The members of the Board of Directors shall be elected for a term of one (1) year.

Section 3: The Board of Directors shall have the power to fill vacancies in its own membership. Such new members shall hold office until the next annual meeting of the members of the Corporation.

#### ARTICLE V

#### Addresses of Directors/Officers

<u>Section 1:</u> The names and addresses of the initial Board of Directors and are:

DOUG VOLTOLINA 525 Community College Parkway SE Palm Bay, Florida 32909

ZACH PRUSAK 222 S. Westmonte Drive, Suite 300 Altamonte Springs, Florida 32714

ALAN W. ALSHOUSE 1150 Pressly Circle DeLand, Florida 32720

ROSI MULHOLLAN D 7325 U.S. Hwy 27 Clermont, Florida 34711

<u>Section 2:</u> The names and addresses of the initial officers are:

DOUG VOLTOLINA, President 525 Community College Parkway SE Palm Bay, Florida 32909 ZACH PRUSAK, Vice President 222 S. Westmonte Drive, Suite 300 Altamonte Springs, Florida 32714

STEVEN GLASS, Secretary 1231 Prairie Lakes Road Kenansville, Florida 34739

ROSI MULHOLLAND, Treasurer 7325 U.S. Hwy 27 Clermont, Florida 34711

#### **ARTICLE VI**

## Registered Office

The street address of the initial Registered Office of the corporation is 1150 Pressly Circle, DeLand, Florida 32720, and the name of the initial Registered Agent is ALAN W. ALSHOUSE.

#### **ARTICLE VII**

Incorporator

The name and address of the incorporator is:

ALAN W. ALSHOUSE 1150 Pressly Circle DeLand, Florida 32720

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name ALAN W.

ALSHOUSE this 23 day of 5-enter, 2008.

# STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, a	an officer duly authorized in the State and County
aforesaid to administer oaths and take acknow	owledgments, personally appeared ALAN W
ALSHOUSE, who is personally ki	nown to me or who produced
Personally known	as identification, and he acknowledged that
he executed the santafor the purposes therein exp	pressed.
WITNESS my hand and official seal this	An E Owwiff
JOHN E. CROWTHER MY COMMISSION # DD 555382 EXPIRES: September 10, 2010 Bonded Thru Netary Public Underwriters	Notary Public, State of FL  My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2008), as amended:

CENTRAL FLORIDA PRESCRIBED FIRE COUNCIL, INC., a not for profit corporation organizing under the Laws of the State of Florida, with its principal office at 1150 Pressly Circle, DeLand, Florida 32720, and its Registered Office at that same address, has named ALAN W. ALSHOUSE, as its agent to accept process within this State.

#### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-named not for profit corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 23 day of <u>Sentember</u>, 2008.

Alan W. Alshouse

Registered Agent

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1000 SEP 26 P 2: 18

SECRETARY OF STATE
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