

N09000004493

(Requestor's Name)

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(City/State/Zip/Phone #)

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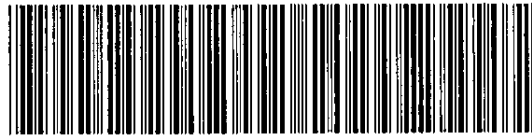
(Business Entity Name)

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10 JUN 25 PM 1:50

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10 JUN 28 PM 1:13

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*00189, 00524, 00611, 00671

AP
6/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Midway Volunteer Fire Department, Inc.

DOCUMENT NUMBER: N09000004493

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura K. Griffin

(Name of Contact Person)

Midway Volunteer Fire Department, Inc.

(Firm/ Company)

10 Sand Pine Circle

(Address)

Midway, FL 32343

(City/ State and Zip Code)

midwayfireauxiliary@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura K. Griffin

(Name of Contact Person)

at (850) 598-6822

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

Laura K. Griffin
Midway Volunteer Fire Department, Inc.
330 Kitts Lane
Midway, FL 32343

SUBJECT: MIDWAY VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: N09000004493

We have received your document for MIDWAY VOLUNTEER FIRE DEPARTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction can not be filed to correct an annual report. You may file Articles of Amendment in order to change the officers. I have enclosed the correct form for you to fill out and return to us.

The registered agent must sign accepting the designation.

Please return 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 110A00015714

RECEIVED
10 JUN 28 PM 3:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Midway Volunteer Fire Department, Inc. JUN 28 PM 3:13

(Name of Corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

NO9000004493

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Volunteer Firefighter Auxiliary, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

330 Kitts Lane
Midway, FL 32343

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 503
Midway, FL 32343

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Laura K. Griffin

New Registered Office Address:

10 Sand Pine Circle

(Florida street address)

midway

(City)

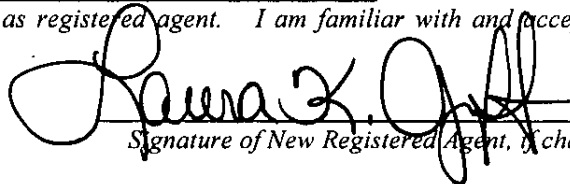
Florida

(Zip Code)

32343

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Christopher S lance</u>	<u>PO Box 605</u> <u>Midway FL 32343</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Joshua Houston</u>	<u>1031 Johnson Rd.</u> <u>Havana, FL 32323</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Joseph A Kacur</u>	<u>4160 Tralee Rd</u> <u>Tallahassee, FL 32309</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

D Matthew A Hepner 33870 Blue Star Hwy - Remove
Apt 1006
Midway, FL 32343

D Amed Mena 2060 Continental Ave - Remove
#136
Tallahassee, FL 32304

* See attached Amended Articles of Incorporation
for officers to add and articles to be
changed.

The date of each amendment(s) adoption: June 24, 2010
(date of adoption is required)
Effective date if applicable: June 24, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 27, 2010

Signature Jennifer M. Bay
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer M. Bay
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

**ARTICLES OF INCORPORATION
OF
VOLUNTEER FIREFIGHTER AUXILIARY, INC.
(A Florida Not For Profit Corporation)**

The undersigned, acting as the incorporator of the Volunteer Firefighter Auxiliary, formerly known as Midway Volunteer Fire Department, under Chapter 627, Florida Statutes, submits the following Articles of Incorporation.

**ARTICLE I.
NAME**

The name of this corporation is Volunteer Firefighter Auxiliary, Inc.

**ARTICLE II.
DURATION AND COMMENCEMENT**

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III.
PURPOSE**

A. The Corporation is organized exclusively for such charitable purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is specifically organized and empowered:

B. The general purposes for which the corporation is initially organized are as follows:

1. To advance fire prevention throughout Gadsden County, Florida by educating the public by increasing their awareness of fire safety procedures and the positive measures available to protect themselves and their property from fire; to include the public in fire prevention awareness and home safety measures;

2. To transact any other business in which a not for profit corporation may lawfully be engaged, in accordance with Chapter 617 Florida Statutes, and the restrictions contained in the articles, including without limitations of the provisions of Article XIV and subsection (3) of the article and;

3. To operate exclusively for "charitable purposes" as that term is defined in Section 501(c)(3) Internal Revenue Code of 1954, as amended and the regulation promulgated under that Section.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in the furtherance of Article III.

No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

ARTICLE IV. MEMBERS

Membership Requirements:

Active Membership

- a. Be thirteen (13) years of age or older.
- b. Have a membership application.
- c. Be approved by the Board of Directors.
- d. Have a willingness to assist local fire departments in fundraising.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation is 330 Kitts Lane, Midway, Florida 32343, and the Corporation's initial registered agent at that address is Laura K. Griffin. The Corporation's mailing address is P.O. Box 503, Midway, Florida 32343.

ARTICLE VI. ADDRESS

The address of the Corporations initial principal office is 330 Kitts Lane, Midway, Florida 32343. The Corporation's mailing address is P.O. Box 503, Midway, Florida 32343.

ARTICLE VII. DIRECTORS

The names and addresses of the members of the Corporation's initial board of directors are:

James Franklin Robinson, President
93 Imani Circle
Midway, Florida 32343

Anthony Pridemore, Director
124 Dante Court
Quincy, Florida 32351

Laura K. Griffin, Director/Registered Agent
10 Sand Pine Circle
Midway, Florida 32343

David Owens, Director
330 Kitts Lane
Midway, Florida 32343

Jennifer Bay, Treasurer
330 Kitts Lane
Midway, Florida 32343

The method of election for the Board of Directors shall be: by majority vote of the initial Board of Directors.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Laura K. Griffin, 10 Sand Pine Circle, Midway, FL 32343. The incorporator assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation.

ARTICLE IX. DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court for 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.

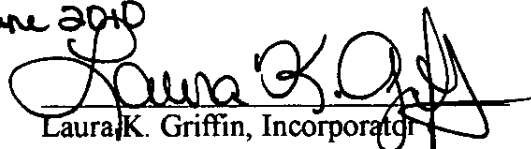
ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision of these Articles of Incorporation in the manner prescribed by law.

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of ~~April~~ June 2010.


Laura K. Griffin, Incorporator