Electronic Articles of Incorporation For

N10000004290 FILED April 28, 2010 Sec. Of State jshivers

CLEARWATER FIRE & RESCUE HONOR GUARD FOUNDATION INC.

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

Article I

The name of the corporation is:

CLEARWATER FIRE & RESCUE HONOR GUARD FOUNDATION INC.

Article II

The principal place of business address:

610 FRANKLIN STREET CLEARWATER, FL. US 33756

The mailing address of the corporation is:

610 FRANKLIN STREET CLEARWATER, FL. US 33756

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND REPRESENT ALL MEMBERS OF THE FIRE SERVICE AND TO PROVIDE ASSISTANCE TO THEIR FAMILIES. COORDINATE FUNDRAISING EFFORTS TO PROVIDE DONATIONS AND SCHOLORSHIPS FOR FAMILIES THAT HAVE SUFFERED A LINE OF DUTY.

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:

DOUGLAS E SWARTZ 610 FRANKLIN STREET CLEARWATER, FL. 33756 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS E. SWARTZ

Article VI

The name and address of the incorporator is:

DOUGLAS SWARTZ 610 FRANKLIN STREET

CLEARWATER, FL 33756

Incorporator Signature: DOUGLAS E. SWARTZ

Article VII

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

Title: ED DOUGLAS E SWARTZ 12125 102ND AVE. N. SEMINOLE, FL. 33778 US

Title: AD PETER GEORGANTAS 1638 PINK GUARA CT. TRINITY, FL. 34655 US

Title: S/T TAMMY WHITHAM 8532 WOLF DEN TRAIL PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

04/28/2010