

**Electronic Articles of Incorporation
For**

N11000002743
FILED
March 16, 2011
Sec. Of State
rdunlap

ENGLEWOOD FIRE FIGHTERS BENEVOLANT FUND 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:

ENGLEWOOD FIRE FIGHTERS BENEVOLANT FUND INC.

Article II

The principal place of business address:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

A FUND ESTABLISHED TO HELP FIREFIGHTERS AND THEIR FAMILIES
IN A TIME OF NEED.

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:

BRENT E FLOREA
565 CONRAD ROAD
VENICE, FL. 34293

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

Registered Agent Signature: BRENT FLOREA

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Article VI

The name and address of the incorporator is:

BRENT FLOREA
565 CONRAD ROAD

VENICE, FL 34293

Electronic Signature of Incorporator: BRENT FLOREA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRENT FLOREA
565 CONRAD ROAD
VENICE, FL. 34293

Title: VP
JIM LAURIE
355 TRINITY RD
VENICE, FL. 34293

Title: T,S
ADAM BAER
142 MARK TWAIN LN
ROTUNDA, FL. 33947

Article VIII

The effective date for this corporation shall be:

03/11/2011