

**Electronic Articles of Incorporation
For**

N14000005866
FILED
June 19, 2014
Sec. Of State
adunlap

POLK COUNTY FIRE CHIEFS ASSOCIATION, 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:

POLK COUNTY FIRE CHIEFS ASSOCIATION, INC.

Article II

The principal place of business address:

100 ARIANA AVE
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

100 ARIANA AVE
AUBURNDALE, FL. US 33823

Article III

The specific purpose for which this corporation is organized is:

TO BRING TOGETHER PERSONS INTERESTED IN SAVING LIFE AND
PROPERTY AND THE PREVENTION AND MITIGATION OF EMERGENCIES
AND DISASTERS. TO ADVOCATE FOR PROACTIVE LEADERSHIP
THROUGHOUT POLK COUNTY.

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:

STUART D MCCUTCHEON
100 ARIANA AVE
AUBURNDALE, FL. 33823

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

Registered Agent Signature: STUART D MCCUTCHEON

Article VI

The name and address of the incorporator is:

STUART MCCUTCHEON
100 ARIANA AVE

AUBURNDALE, FL 33823

Electronic Signature of Incorporator: STUART MCCUTCHEON

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
GARY BALLARD
100 ARIANA AVE
AUBURNDALE, FL. 33823 US

Title: VP
STUART MCCUTCHEON
100 ARIANA AVE
AUBURNDALE, FL. 33823 US

Title: SEC
CHRISTOPHER COSTINE
100 ARIANA AVE
AUBURNDALE, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

06/19/2014