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(Business Entity Name)

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TALLAHASSEE, FLORIDA

03-02-16

COVER LETTER

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

SUBJECT: Tallahassee InfraGard, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michelle Taylor
Name (Printed or typed)

Tallahassee InfraGard, Inc. q/o F.B.I.
Address
6606 Jefferson Street
Suite 200
Tallahassee, FL 32301
City, State & Zip

(850) 567-1811
Daytime Telephone number

InfraGardTLH@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Tallahassee Infra Guard, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

660 E. Jefferson St.
Suite 200
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To increase the security of the United States' Critical Infrastructures.
Through education, training, community service, &
sharing of information through a public/private partnership.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Annual Election

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michelle Taylor, President Name and Title: Andrew Weil, Vice President

Address: 660 E. Jefferson St. Address: 660 E. Jefferson St.
Suite 200 Suite 200
Tallahassee, FL 32301 Tallahassee, FL 32301

Name and Title: Ed Huck, Treasurer Name and Title: Charles Castleton, Board Member

Address: 660 E. Jefferson St. Address: 660 E. Jefferson St.
Suite 200 Suite 200
Tallahassee, FL 32301 Tallahassee, FL 32301

Name and Title: Robert Macmaster, Board Member Name and Title:

Address: 660 E. Jefferson St. Address:
Suite 200
Tallahassee, FL 32301

16 MAR - 3 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Michelle Taylor

Address: 660 E. Jefferson St.

Suite 200

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michelle Taylor

Address: 660 E. Jefferson St.

Suite 200

Tallahassee, FL 32301

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle M. Tylor

Required Signature of Registered Agent

3/3/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Michelle M. Tylor

Required Signature of Incorporator

3/3/16

Date

16 MAR -3 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA