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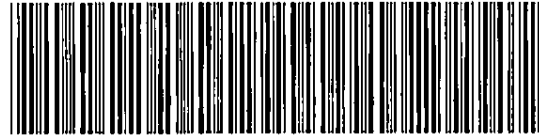
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## COVER LETTER

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

**SUBJECT:** Lake Talquin Volunteer Fire and Rescue Department 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: Carma Harvey  
\_\_\_\_\_  
Name (Printed or typed)

16614 Bountstown Hwy  
\_\_\_\_\_  
Address

Tallahassee, FL 32310  
\_\_\_\_\_  
City, State & Zip

850-510-8386  
\_\_\_\_\_  
Daytime Telephone number

kentalla@comcast.net

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  
OF  
LAKE TALQUIN VOLUNTEER FIRE AND RESCUE DEPARTEMENT, INC.

We, the undersigned incorporator, hereby associated ourselves together and make, subscribe, and acknowledge these Articles of Incorporation for the purpose of forming a corporation, not for profit, in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Lake Talquin Volunteer Fire and Rescue Department, Inc., and its principal office is located at 16614 Blountstown Highway, Tallahassee, Leon County, Florida 32310. The Board of Directors may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE II

The general nature, objects and purposes proposed to be transacted by this corporation shall be; the prevention and extinguishment of fire and in other emergencies the protection of life and property.

ARTICLE III

The members of this corporation shall be composed of three classes: ACTIVE, GENERAL and HONORARY. Any citizen of Leon County, Florida who is in sound mind and body and who has attained the age of 18 years and who is in good repute in the community shall be eligible for election to active membership in this corporation. Any citizen of good moral character shall be eligible for general membership in this corporation. Any citizen in the community shall be eligible for honorary membership in this corporation.

Application for membership must be made in writing and must be approved by the Board of Directors and presented to the membership for approval by a majority vote at any meeting. The membership may expel a member who has not carried out his obligations to the corporation or who neglects or refuses to comply with the provisions of these Articles or upon recommendation of the Board of Directors, but no member shall be expelled until he has been informed in writing of the

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charges against him and has been given an opportunity to be heard.

#### ARTICLE IV

The corporation shall have perpetual existence.

#### ARTICLE V

The affairs of this corporation shall be managed by an Executive Board and a Board of Directors and by other officers and agents as may be elected or appointed from time to time. The Executive Board will consist of a President, Vice President, Secretary and Treasurer (may be held by the same person) and the Board of Directors will consist of 50% of the General membership remaining after the Executive Board has been elected not to exceed three (3) Board of Directors appointed and one of which will be appointed as the Fire Chief by the two boards.

The election and appointment of both the Executive Board and the Board of Directors will be held at the corporation's annual meeting which will take place on the second Thursday of each November and in the local community fire station (aka Fire Station #32) or as noticed in the community. The membership shall elect a President, a Vice President, a Secretary and a Treasurer (may be held by the same person) and a Board of Directors at each annual meeting to hold office for the ensuing year. All officers shall continue in office until their successors have been elected and assumed office or an officer has had to vacate the position. If any office of this corporation becomes vacant, the membership may fill such vacancy for the remainder of the unexpired term.

#### ARTICLE VI

The names and street addresses of the Executive Board at the time of filing this amendment and subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of Florida are as follows:

	NAME	ADDRESS
President:	Damian Gelpi	278 Pond Pine Street, Tallahassee, FL 32310
Vice President:	William Fox	5374 Jackson Bluff, Tallahassee, FL 32310
Secretary:	Kayla Riddle	278 Pond Pine Street, Tallahassee, FL 32310

Treasure: Carma Harvey 16919 Blountstown Hwy, Tallahassee, FL  
32310

#### ARTICLE VII

The name and street address of the subscriber/registered agent of these amendment Articles of Incorporation are as follows:

Name	Address
Harvey Carma	16919 Blountstown Hwy Tallahassee, FL 32310

#### ARTICLE VIII

The By-Laws of the corporation are to be made by the membership and may be altered, amended or rescinded by a majority vote of a quorum of the membership present and voting at any meetings. Fifty percent (50%) of the membership shall constitute a quorum at any meeting.

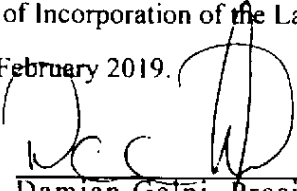
#### ARTICLE X

In the event of the dissolution of Lake Talquin Volunteer Fire and Rescue Department all assets shall be donated to another non-for-profit volunteer fire department.

#### ARTICLE IX

These Articles of Incorporation may be amended when such amendment has been approved by the membership and approved by a majority vote of a quorum of the membership present and voting at any meetings. Fifty percent (50%) of the membership shall constitute a quorum at any meeting.

These amended Articles of Incorporation have been approved by a majority vote of a quorum of the current membership of Lake Talquin Volunteer Fire and Rescue Department, Inc., and is the restated executed Articles of Incorporation of the Lake Talquin Volunteer Fire and Rescue Department, Inc. on this 21<sup>st</sup> day of February 2019.

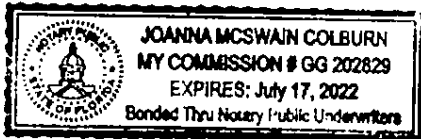
  
\_\_\_\_\_  
Damian Gelpi, President

By signature below, Carma Harvey, hereby accepts the appointment as Registered Agent of this corporation on this 21<sup>st</sup> day of February 2019.

Carma Harvey  
Carma Harvey, Registered Agent

STATE OF FLORIDA  
COUNTY OF LEON

I hereby certify that on this 28<sup>th</sup> day of March, 2019, before me, an officer duly authorized to take acknowledgements, personally appeared Carma Harvey, as Registered Agent, and personally known to me or provided proper Identification, to execute these Articles of Incorporation for the Lake Talquin Volunteer Fire and Rescue Department, Inc.



(NOTARY  
SEAL)

Joanna Colburn  
Signature of Notary

Joanna Colburn  
Name of Notary Typed, Printed, or  
Stamped

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

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