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FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA ALLIANCE FOR SIMPLIFIED FUNDING STRATEGIES

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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> FLORIDA ALLIANCE FOR SIMPLIFIED FUNDING STRATEGIES, INC..

A FLORIDA NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I

The name of the Corporation shall be FLORIDA ALLIANCE FOR SIMPLIFIED FUNDING STRATEGIES, INC.

ARTICLE II ADDRESS

The street and mailing addresses of the initial principal office of the Corporation shall be 2581 Noble Drive, Tallahassec, Florida 32308.

ARTICLE III

The Corporation is a not for profit corporation, organized and operated under the Florida Not For Profit Corporation Act exclusively to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. Without limiting the generality of the foregoing, the purpose of the Corporation is (1) educating and informing citizens, labor, governments, industry, trade and other organizations of all kinds concerning fair and reasoned funding of essential fire protection and emergency medical services to Florida communities; (2) developing and advocating for legislation, regulations and government programs to improve equity and efficiency in funding essential services, capital equipment, and facilities to Florida property owners; (3) to stimulate and facilitate better awareness concerning the forgoing; and (4) conducting research about and publicizing the positions of elected or public officials concerning the foregoing; provided, however, this Corporation shall not carry on any activities that are not permitted to be carried on by an organization exempt from tax under Section 501(c)(4) of the Code.

ARTICLE IV BOARD OF DIRECTORS: OFFICERS

The business and affairs of the Corporation shall be managed by a board of directors, the members of which shall be hereinafter referred to as directors. The method of election of directors shall be stated in the bylaws of the Corporation.

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The names and addresses of the persons who shall serve as the directors of the Corporation until their successors shall have been elected and qualified are as follows:

Name	Address
Matthew Donald Ubben	2581 Noble Drive
Kenneth Steven Small	Tallahassee, FL 32308 5207 Gato Del Sol Circle Wesley Chapel, FL 33544
Herman Lee Roy Tyler	1103 Avenue E Haines City, FL 33844

The names and addresses of the persons who shall serve as the officers of the Corporation until their successors shall have been elected and qualified are as follows:

Name	Address	Criffice]~:	
Matthew Donald Ubben	2581 Noble Drive Tallahassee, FL 32308	President	C AH A	2928 MAY	<u> </u>
Kerineth Steven Small	5207 Gato Del Sol Circle Wesley Chapel, FL 33544	Vice President	30 T	22 PH	F11
Herman Lee Roy Tyler	1103 Avenue E Haines City, FL 33844	Secretary	3	1:39	\bigcirc

ARTICLE V REGISTEREI) OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be at 2581 Noble Drive, Tallahassee, Florida 32308.

Section 2. The name of the initial registered agent of the Corporation at said initial registered office shall be Matthew D. Ubben.

ARTICLE VI INCORPORATOR

The name and address of the incorporator are William Kalish, Esq., 401 E. Jackson Street, Suite 3100, Tampa, Florida 33602.

ARTICLE VII DISSOLUTION

Upon termination, dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed exclusively to an organization which is exempt from federal income tax under Section 501(c)(4) of the Code and which has purposes similar to those of the Corporation, and if there is no such organization, then to any other organization which is exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VIII LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under Section 501(c)(4) of the Code. Notwithstanding any other prevision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Code or the corresponding provisions of any future federal tax laws.

ARTICLE IX INDEMNIFICATION

Each Director and each officer or former Director or former officer of this Corporation may be indemnified and may be advanced reasonable expenses by this Corporation against liabilities imposed upon him or her and reasonable expenses incurred him or her in connection with any claim against him or her, or, any action, suit or proceeding to which he or she may be a party by reason of his or her being, or, having been, such Director or officer and against such surn as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified: (a) with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in performance of duty; (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expenses of litigation; or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers maybe entitled under any bylaw, agreement, corporate resolutions, vote of Directors or otherwise. This Corporation shall have the power to purchase or maintain, at its cost and expense, insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

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INCORPORATOR:

WILLIAM KALISH

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. \$48.091, FLORIDA ALLIANCE FOR SIMPLIFIED FUNDING STRATEGIES, INC., desiring to organize under the laws of the State of Florida, hereby designates Matthew D. Ubben as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named Corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Date: May 11, 2020

MATTHEW D. UBBEN ..

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