Florida Department of State

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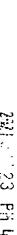
Pompano Fire Museum, Inc.

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Division of Corporations

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ARTICLES OF INCORPORATION OF

POMPANO FIRE MUSEUM, INC.

In compliance with Chapter 617 F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be POMPANO FIRE MUSEUM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

1701 East Atlantic Blvd, Suite 4 Pompano Beach, FL 33060

ARTICLE III - PURPOSE

Pompano Fire Museum, Inc., is organized and operated exclusively for charitable purposes in accordance with Section 501(c)(3) of the Internal Revenue Code. More specifically, Pompano Fire Museum, Inc., is dedicated to improve, preserve, manage, maintain, operate and promote the Pompano Beach Fire Rescue organizations with educational programs, interpretive exhibits and community involvement.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected and appointed is in accordance with the Bylaws at a meeting of the Board held at least annually.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and directors are:

Robert Brantley 441 SE 4th Avenue, Pompano Beach, Florida 33060 President

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas D. Oates, Esquire 1701 East Atlantic Blvd, Suite 4 Pompano Beach, FL 33060

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Robert Brantley 441 SE 4th Avenue, Pompano Beach, Florida 33060

ACCEPTANCE

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.

Thomas D. Oates, Esquire as Registered Agent

Robert Brantley as Incorporator