

ACCOUNTING & TAX SERVICE

510 MARCUM ROAD
LAKELAND, FLORIDA 33807

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Fax: (813) 853-8328

N950000000056

December 27, 1994

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32304

EFFECTIVE DATE

1-01-95

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of POLK COUNTY FIRE DEPARTMENT AUXILIARY STATION 30 INC., as a non-profit Florida corporation:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Linda G. Farr

Linda G. Farr
Accountant

Enclosures

FILED
JAN -3 1995
JAN 3 1995

N.P.
B002/05/95
N95-22

ARTICLES OF INCORPORATION
OF
POLK COUNTY FIRE DEPARTMENT AUXILIARY STATION 30 INC.

FILED
JAN - 3 1995

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is POLK COUNTY FIRE DEPARTMENT AUXILIARY STATION 30 INC.

EFFECTIVE DATE

ARTICLE II - PRINCIPAL OFFICE

1-01-95

The address of the principal office is 6525 County Road 54, Davenport, FL 33837.

ARTICLE III - TERM

This corporation is to commence its operations the 1st day of January, 1995; and exist perpetually thereafter.

ARTICLE IV - PURPOSE

This corporation is organized to provide a complimentary manpower force to assist the paid personnel of the Polk County Fire Services Division, and to hold organized meetings, participate and give instruction to persons interested in:

Firefighting
Fire Prevention

Use of Firefighting Equipment and Appliances
Use of Safety Equipment and Appliances
First Aid to the Injured
Minimizing loss of life and property in case
of fires, hurricanes, tornadoes and other
disasters
Any and all matters pertaining to the above.

ARTICLE V - DIRECTORS

The directors are to be elected in the following manner: Officers shall consist of a President, Vice-President, Secretary and Treasurer. The Officers shall also serve as the Board of Directors. Elections for the Board of Directors/Officers shall be held in accordance with the By-Laws.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

- 1) The Polk County Fire Department Chief shall retain final approval of any and all corporate decisions or business.
- 2) No part of the corporation's net earnings will inure to the benefit of private individuals.
- 3) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

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

Patrick W. Burns
262 Loma Bonita Drive
Davenport, FL 33837
(813) 424-3025

ARTICLE VIII - MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as subscribers and other such persons as from time to time hereafter, may become members, in accordance with the By-Laws.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

Patrick W. Burns
262 Loma Bonita Drive
Davenport, FL 33837
(813) 424-3025

The undersigned incorporator has executed these Articles of Incorporation this 27th day of December 1994.

Signature of Incorporator


Patrick W. Burns

I, Patrick W. Burns hereby accept designation as
registered agent for POLK COUNTY FIRE DEPARTMENT AUXILIARY
STATION 30 INC.

My address and telephone number are as follows:

262 Loma Bonita Drive
Davenport, FL 33837
(813) 424-3025

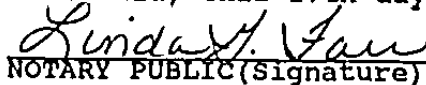

Patrick W. Burns

FILED
1995 JAN -3 PM 10:32

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take
acknowledgements in the state and county set forth above,
personally appeared Patrick W. Burns, known to me and
known by me to be the person who affixed his signature as
incorporator and initial registered agent of POLK COUNTY
FIRE DEPARTMENT AUXILIARY STATION 30 INC. (Form of
identification presented: FDK B652-679-63-002-0.)

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid, this 27th day of December, 1994.


NOTARY PUBLIC (Signature)

Linda G. Farr
(Print Name)

My Commission Expires:



LINDA G. FARR
MY COMMISSION # 0026643 EXPIRES
JUNE 24, 1997
FARMERS TRUST TROY FARR INSURANCE, INC.