Office Use Only CORPO(LATION NAME(S) & DOCUMENT NUMBER(S), (If known); (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out □ will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other

ARTICLES OF INCORPORATION

OF

FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned incorporator has executed, adopted and caused to be delivered for filing the following Articles of Incorporation for the purpose of forming a corporation not for profit and does hereby certify:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY, INC., a Florida not for profit corporation (the "Corporation"). The initial address of the principal office of the Corporation shall be c/o Miramar Fire-Rescue Department, 8915 Miramar Parkway, Miramar, Florida 33025.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The purposes for which the Corporation is being organized are as follows:

- 1. To promote pro-active leadership for fire and emergency services within Broward County by networking and providing a positive influence through the establishment of goals and objectives, joint cooperative efforts, and educational opportunities that will meet the needs of member organizations and communities within Broward County;
- 2. To bring together in a business and social environment those organizations and persons interested in: the saving of life, treatment of the injured, protection of property and our environment, control of hazardous materials, loss prevention, emergency management and extinguishment of fires;
- 3. To discuss ways and means to improve the fire/emergency services management, the reduction of the unnecessary loss of life, loss of property and to the environment, and the promotion of legislation for same;
- 4. To cooperate with governmental agencies and the development of the fire chief's profession and service through networking and educational opportunities; and
- 5. To engage in and transact any and all lawful business within and without the State of Florida and the United States, for which corporations may be organized under Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The Corporation is organized under a non-stock basis.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The method of election of the directors and officers is provided for in the by-laws of this Corporation.

ARTICLE VII

PECUNIARY GAIN PROHIBITION

This Corporation shall not, directly or indirectly, afford or pay any pecuniary gain, dividends, or other pecuniary renumeration to its directors, officers or members, and no part of the net income or net earnings of this Corporation shall, directly or indirectly, be distributed to or otherwise inure to the benefit of any member or individual. This Corporation shall not lend any of its assets to any officer, director or member of this Corporation or guarantee to any person the payment of a loan by any officer, director or member of this Corporation.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation shall indomnify any director or officer who by virtue of his or her being a director or licer of this Corporation is made party to any action or processing, except when such director or officer is adjudicated guilty of malfeasance or misconduct in the discharge of his or her duties to this Corporation. Indemnification shall include all reasonable expenses incurred as a result of such action or proceeding.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Michael D. Murphy Fire-Rescue Chief Miramar Fire-Rescue Department 8915 Miramar Parkway Miramar, Florida 33025

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this __/_ day of May, 1996.

Michael D. Murphy

Miramar Fire-Rescue Chief

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Miramar Fire-Rescue Department, 8915 Miramar Parkway, Miramar, Florida 33025 and the name of the initial registered agent of the Corporation at that address is Michael D. Murphy, Miramar Fire-Rescue Chief.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this _ / day of May, 1996.