

N9600000 4802

August ,23 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

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*****140.00 *****70.00

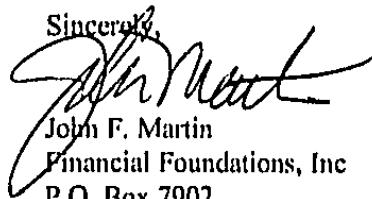
Re: FIRE FIGHTERS PACT PROGRAM, INC.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of FIRE FIGHTERS PACT PROGRAM, INC., also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing , to the undersigned.

Sincerely,



John F. Martin
Financial Foundations, Inc
P.O. Box 7902
Clearwater, Florida 34618

FILED
96 SEP 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~N9600000 4802~~

JFM 9/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1996

JOHN F. MARTIN
FINANCIAL FOUNDATIONS, INC
P.O. BOX 7902
CLEARWATER, FL 34618

SUBJECT: FIRE FIGHTERS PACT PROGRAM, INC.
Ref. Number: W96000018480

We have received your document for FIRE FIGHTERS PACT PROGRAM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00041425

MS. BROWN : My Telephone # is 813-559
0388



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

Please Rush

September 10, 1996

JOHN F. MARTIN
FINANCIAL FOUNDATIONS, INC
P.O. BOX 7902
CLEARWATER, FL 34618

SUBJECT: FIRE FIGHTERS PACT PROGRAM, INC.
Ref. Number: W96000018480

We have received your document for FIRE FIGHTERS PACT PROGRAM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00041998

**ARTICLES OF INCORPORATION
OF
FIRE FIGHTERS PACT PROGRAM, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
96 SEP 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. Name

The name of the Corporation is: **FIRE FIGHTERS PACT PROGRAM, INC.,**

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes.

A. This corporation is a not-for profit corporation organized under Chapter 617 , Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: to provide low cost continuing education for those in the field of **FIRE FIGHTING AND RESCUE, WITH** unique medical specialties and to provide the assistance of educational speakers to those who may participating in the continuing education of this corporation.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon Nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members

The corporation shall have Voting Members, who shall be elected (and May be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provided for Nonvoting Members of one or more classes , who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

KENNETH P. MARKGRAF 217 144TH AVE ST. PETERSBURG FLORIDA 33708

THOMAS WHITE 217 144TH AVE ST. PETERSBURG FLORIDA 33708

DEBORAH A. BLOMBERG 217 144TH AVE ST. PETERSBURG FLORIDA 33708

DEBORAH A. BLOMBERG 217 144TH AVE ST. PETERSBURG FLORIDA 33708

Article 5. Initial Registered Agent and Office.

The initial registered agent is FINANCIAL FOUNDATIONS, INC. located at 1301 SEMINOLE BLVD., SUITE 155 LARGO FLORIDA 33770 and the initial registered office 1301 SEMINOLE BLVD., SUITE 155 LARGO FLORIDA , Florida.

Article 6. Initial Board of Directors.

The initial Board of Directors shall have members whose names and addresses are listed below and shall be elected (and may be removed) pursuant to , and prescribed by, the By-laws adopted by the corporation.

KENNETH P. MARKGRAF 217 144TH AVE ST. PETERSBURG FLORIDA 33708

THOMAS WHITE 217 144TH AVE ST. PETERSBURG FLORIDA 33708

DEBORAH A. BLOMBERG 217 144TH AVE ST. PETERSBURG FLORIDA 33708

DEBORAH A. BLOMBERG 217 144TH AVE ST. PETERSBURG FLORIDA 33708

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers.

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title:</u>	<u>Name</u>	<u>Address</u>
President	KENNETH P. MARKGRAF	217 144TH AVE ST. PETERSBURG FLORIDA 33708
Vice President	THOMAS WHITE	217 144TH AVE ST. PETERSBURG FLORIDA 33708
Secretary	DEBORAH A. BLOMBERG	217 144TH AVE ST. PETERSBURG FLORIDA 33708
Treasurer	DEBORAH A. BLOMBERG	217 144TH AVE ST. PETERSBURG FLORIDA 33708

Article 8. Incorporators

The name and address of the incorporator of this corporation is::

JOHN F. MARTIN
1301 SEMINOLE BLVD., #155
LARGO, FLORIDA 33770


Article 9. Nonstock Basis.

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of August , 1996.

ARTICLE 10 - PRINCIPAL OFFICE


The address of the principal office of this Corporation shall be 217 144TH AVE , ST. PETERSBURG , FLORIDA 33708


JOHN E. MARTIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

FINANCIAL FOUNDATIONS, INC.. Chartered doing business in the State of Florida, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Financial Foundations, Inc., Chartered
IN THE STATE OF FLORIDA

BY: 
Colleen R. Martin, Secretary
for Financial Foundations, Inc.

N96000004802

Aug 20 1997

Florida Department Of State
Division Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

100002274491--S
-09/22/97--01049--001
*****35.00 *****35.00

Re: Dissolution of Non Profit Corporation

Dear Sir/Madame:

Enclosed are form 617.1401 and a check for \$35. Please
dissolve the Fire Fighters Pact Program, Inc.,
Ref. # N96000004802 (2).

Telephone # 813-392-7292

Address: 217 144 th Ave
St. Petersburg, FL 33708

Sincerely,

Kenneth P. Markgraf

Kenneth P. Markgraf
President

FILED
97 AUG 22 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 8/28

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Fire Fighters Pact Program, Inc.

SECOND: The articles of incorporation were filed on 09/17/1996

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- The dissolution was authorized by a majority of the directors;
OR
- There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

FILED
 AUG 22 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 20 day of August, 19 97

Signature Kenneth P. Markgraf
 (By the Chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the directors
 OR
 By an incorporator if adopted by the incorporators.)

Kenneth P. Markgraf
 Typed or printed name

President
 Title