

N 97000006964

Requestor's Name	
E.E. SENN	
PO BOX 10130	
BRADENTON FL 34282	
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
FLORIDA FIREFIGHTERS FOUNDATION, INC.

THE UNDERSIGNED incorporator of these Articles of Incorporation, being a natural person competent to contract, is desirous of forming a Corporation Not for Profit, pursuant to Chapter 617, of the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

FLORIDA FIREFIGHTERS FOUNDATION, INC.

ARTICLE II

PRINCIPAL OFFICE: The principal office of said corporation shall be located at 6221 14th Street, West, Suite 208, Bradenton, Florida 34207. The Directors of the Corporation may change the location of the principal office of said Corporation from time to time. The registered office of the Corporation shall be 6221 14th Street, West, Suite 208, Bradenton, Florida 34207, and the registered agent shall be Estel E. Senn.

ARTICLE III

NON-PROFIT PURPOSE: The Corporation shall have no capital stock and is not organized for the pecuniary profit of its directors, officers, trustees or members. It may not issue stock or declare or distribute dividends and no part of its net income shall inure to the benefit of any director, officer, trustee or member and any balance of money or assets remaining after the full payment of corporation obligations if any and all kinds shall be donated solely to the purposes of this Corporation. Upon dissolution any remaining assets shall go and be distributed in accordance with the purposes of the Corporation, that is, for educational and professional purposes, as may be determined by the Board of Directors or donated to a non-profit organization which is exempt from taxation under the United States Internal Revenue Code.

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ARTICLE IV

PURPOSES: To acquire funds and other assets by gift, donation and otherwise; to hold and invest the same; provide funds and promote such activities for such charitable, religious, educational and scientific purposes as the Board of Directors of the Corporation may determine from time to time; and to do all other things necessary or desirable in connection with the foregoing purposes.

ARTICLE V

POWERS: This Corporation shall have and exercise all the powers of corporations not for profit under the laws of the State of Florida which are convenient or necessary to effect the purposes of the Corporation.

ARTICLE VI

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION:

(1) The initial members of the Corporation shall be the incorporators as set forth in Article VIII hereof. The membership shall be open to all persons interested in the objectives of the Corporation.

(2) The By-Laws of the Corporation may prescribe additional qualifications for membership and may provide for additional classes of members.

(3) Prospective members shall be admitted to membership upon approval by the Board of Directors, according to procedures and limitations established in the By-Laws.

ARTICLE VII

TERM OF EXISTENCE: The term for which this Corporation is to exist shall be perpetual, unless sooner dissolved pursuant to provisions of Florida Statute 617, as Amended.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR: The name and address of the incorporator to these Articles is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Estel E. Senn	6221 14th Street, West, Suite 208 Bradenton, Florida 34207

ARTICLE IX

OFFICERS AND DIRECTORS: The business and affairs of this Corporation shall be managed and conducted by a governing Board called the Board of Directors. The number of directors that constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in the by-laws, but in no event shall the number be less than three. The directors need not be members of the corporation unless required by the by-laws. The Board of Directors shall hold their annual meeting at a time and place to be designated by the President. Vacancies on the Board of Directors maybe filled until the next Annual Meeting, in such manner as provided by the By-Laws. The officers shall be: a President, Vice President, Secretary and Treasurer and such other officers as may be prescribed by said By-Laws.

They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

ARTICLE X

BY-LAWS: The By-Laws of this Corporation may be altered, amended or repealed, and new By-Laws may be adopted by a vote of two-thirds (2/3) of the members present and voting at any regular Annual Meeting of the Corporation, or at any Special Meeting called for that purpose, if at least fifteen (15) days written notice is given in advance of any such meeting of intention to alter, amend or repeal, or to adopt new By-Laws at such meeting.

ARTICLE XI

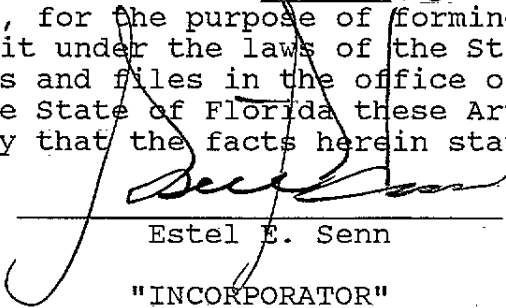
AMENDMENT OF ARTICLES OF INCORPORATION: These Articles may be amended by a two-thirds (2/3) majority of the members present and voting at any regular or special meeting of the Corporation, provided, however that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed Amendment to each and every member of the Corporation not fewer than fifteen (15) days nor more than thirty (30) days prior to the regular or special meeting of the Corporation; such notice shall be sufficient, if it is published not fewer than fifteen (15) days nor more than thirty (30) days prior to the regular or special meeting of the Corporation, in such publication as may be designated by the Board of Directors as the official journal of the Corporation.

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ARTICLE XII

INDEMNIFICATION: The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the Corporation), by reason of the fact that he is or was a director or officer of the Corporation, against any and all expenses (including attorney's fees, court costs and appellate costs and fees), judgments, fines and amounts paid in settlement incurred by him in connection with such action, suit or proceeding, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his duties. Such right of indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such person. Provided however, that if any past or present officer or director sues the Corporation, other than to enforce this indemnification, such past or present director or officer instituting such suit shall not have the right of indemnification hereunder in connection with such suit. The Corporation is authorized to purchase insurance to provide funds for the indemnification hereinabove set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient to cover the cost of indemnification, then the deficiency shall be paid from Corporate funds.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto executed these Articles this 14th day of DECEMBER, 1997, for the purpose of forming this Corporation Not for Profit under the laws of the State of Florida, and hereby makes and files in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

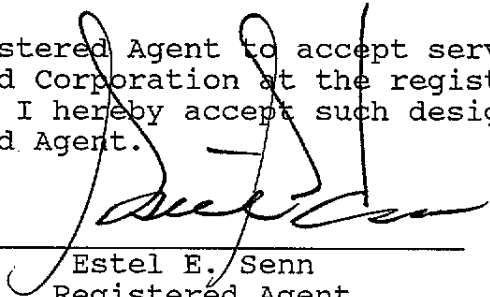


Estel E. Senn

"INCORPORATOR"

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated Corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.



Estel E. Senn
Registered Agent

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TALLAHASSEE, FLORIDA