

N98000004131

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lake Harney Woods Firefighters Association, Inc.
(Proposed corporate name - must include suffix)

400002589554-7

-07/15/98--01045--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dana K. Allen
Name (Printed or typed)

1100 Lake Harney Woods Boulevard
Address

Mims, Florida 32754
City, State & Zip

(407) 349-1286
Daytime Telephone number

FILED
98 JUL 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

50
2/17

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Lake Harney Woods Firefighters Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

740 Lake Harney Woods Boulevard, Mims, FL 3275

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

This organization is formed for the charitable purposes to further the continual welfare and well-being of the community.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors are elected by ballots cast by the members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dana K. Allen
1100 Lake Harney Woods Boulevard
Mims, Florida 32754

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Toni Allen
1100 Lake Harney Woods Boulevard
Mims, Florida 32754


Signature/Incorporator

7/4/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

7/4/98
Date

FILED
98 JUL 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA