

TRANSMITTAL LETTER

7/98000006280

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 9:23

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

600002661246--9
-10/12/98--01037--023
****131.25 *****87.50

SUBJECT:

PCARES, INC.

(Proposed corporate name - must include suffix)

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:

SHARON A. LAURITSEN

Name (Printed or typed)

105 N. METEOR AVE

Address

CLEARWATER, FL 33765

City, State & Zip

727-441-3954

Daytime Telephone number

5581
789,524,2550
7/98-23281

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

ENCLOSED ORIGINAL AND TWO COPIES

D. BROWN NOV - 4 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1998

SHARON A. LAURITSEN
105 NORTH METEOR AVENUE
CLEARWATER, FL 33765

SUBJECT: PINELLAS COUNTY AMATEUR RADIO EMERGENCY SERVICES,
INC.
Ref. Number: W98000023281

We have received your document for PINELLAS COUNTY AMATEUR RADIO EMERGENCY SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

YOU NEED TO BE MORE SPECIFIC IN THE MANNER IN WHICH THE DIRECTORS ARE ELECTED. IN A NON-PROFIT CORPORATION THE DIRECTORS CAN NEVER BE LESS THAN THREE.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00050856

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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:

Pinellas County Amateur Radio Emergency Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business for Pinellas County Amateur Radio Emergency Services, Inc. will be in Pinellas County, Florida.

The official mailing address is:

Pinellas County Amateur Radio Emergency Services, Inc.
Post Office Box 103
Largo, Florida 33779-0103

ARTICLE III PURPOSE(S)

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

- A. Pinellas County Amateur Radio Emergency Services, Inc. is a Not For Profit public service organization which consists of FCC Licensed Amateur Radio Operators who have voluntarily registered their qualifications and equipment for communications duty in the public interest when disaster strikes. Pinellas County Amateur Radio Emergency Services, Inc. is organized to train, educate and administer these volunteers in that effort and to that end.
- B. Pinellas County Amateur Radio Emergency Services, Inc. has Memorandums of Understanding with numerous public service organizations which include but are not limited to the following: The Tampa Bay Chapter of the American Red Cross which has two offices in Pinellas County, the Salvation Army of Pinellas County, The National Weather Service 's SKYWARN (Severe Weather Spotter) Program through their offices in Ruskin, Florida and many other public service organizations who during times of disaster in Pinellas County have a need for the specific communication services provided by the corporation's volunteer amateur radio operators.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

- A. The President of the Board of Directors of Pinellas County Amateur Radio Emergency Services, Inc. and the American Radio Relay League's appointed ARES Emergency Coordinator (E.C.) for Pinellas County Florida shall be one and the same person. The Secretary for the Corporation shall cast One (1) vote at the annual corporation meeting and shall routinely enter into the official transcripts of that meeting that the President was elected unanimously.

- B. The Board of Directors for Pinellas County Amateur Radio Emergency Services, Inc. shall consist of the following as a minimum: the President (Emergency Coordinator), the Secretary (Assistant Emergency Coordinator for Administration) and the Treasurer (Assistant Emergency Coordinator for Finances). The Secretary and the Treasurer are appointed by the President at the Corporation's Annual Meeting. The Board of Directors can also include the immediate Past President (the former Emergency Coordinator), if that person still resides in Pinellas County, Florida. All other members of the Board of Directors for Pinellas County Amateur Radio Emergency Services, Inc. shall be appointed by the President of the Corporation as needed to fulfil the purpose(s) of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharon Ann Lauritsen
105 N. Meteor Ave
Clearwater, Florida 33765-3037

ARTICLE VI INCORPORATOR

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

Douglas J. Williams
2544 Frisco Drive
Clearwater, Florida 33761

Douglas J. Williams
Signature/Incorporator

10/28/98
Date

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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.

Sharon A. Lauritsen
Signature/Registered Agent

10/28/98
Date