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TRANSMITTAL LETTER

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

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-12/14/98-01047-012
*****78.75 *****78.75

CO 7

SUBJECT: FLORIDA GUARDS ASSOCIATION INC
(Proposed corporate name - must include suffix)

FILED

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: JOSEPH S BROOK
Name (Printed or typed)

4970 E Sabse Poly Blvd Apt 310
Address

FT Lauderdale, FL 33319
City, State & Zip

914-978-2117
Daytime Telephone number

F. CHESSER

DEC 15 1998

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

ARTICLES OF INCORPORATION
of
FLORIDA GUARD ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME

The name of the corporation is FLORIDA GUARD ASSOCIATION INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporations initial principle office is:

4970 E. SABAL PALM BLVD APT 310
FT LAUDERDALE, FL 33319

98 DEC 14 AM 8:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to provide support to local governments and disaster relief agencies in case of emergencies. The mission also includes community support and assuming the state role of the Florida National Guard should be mobilized into federal service. The corporation will be organized as a Non-Profit Corporation.

ARTICLE IV
DIRECTORS

The directors will be appointed by the incorporator for period of 3 years and then the directors will be elected by the share holders for terms of 6 years, at a meeting.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

JOSEPH S BROWN
FLORIDA GUARD ASSOCIATION INC
4970 E, SABAL PALM BLVD APT 310
BROWARD County
FT LAUDERDALE, FL 33319

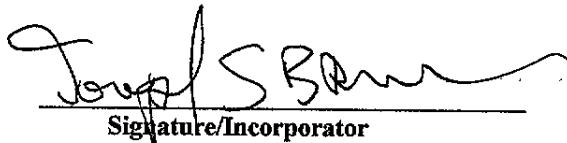
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI CERTIFICATION

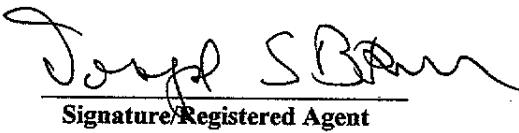
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

JOSEPH S BROWN Incorporator
4970 E. SABAL PALM BLVD APT 310
FT LAUDERDALE, FL 33319


Signature/Incorporator

12/9/98
Date

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

12/9/98
Date