# N9900003547

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNET J. PLANTE

PROFESSIONAL ASSOCIATION

#### ATTORNEYS AT LAW

SUITE 138

1800 WEST HIBISCUS BOULEVARD POST OFFICE BOX 1870

#### MELBOURNE, FL 32902-1870

TELEPHONE (407) 727-8100 FAX (407) 984-4122 www.ghrlaw.com

June 4, 1999

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER
MICHAEL J. BITTMAN

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
FRANK A. HAMNER
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH
PAUL H. CHIPOK

OF COUNSEL

MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE MCHENRY
MICHAEL J. CANAN
ALISON M. YURKO

700002896577--3 -05/07/99--01111--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Via Federal Express

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Fire Safety Education Association, Inc.

Our File No. 97104-1

#### Dear Sir/Madam:

In connection with the above, enclosed please find the following:

- 1. Original Articles of Incorporation of FIRE SAFETY EDUCATION ASSOCIATION, INC. to be filed with the State;
- 2. One copy of the Articles of Incorporation to be certified and returned to this office;
- 3. Check in the amount of \$78.75 representing the filing fee as follows:

a. Filing Fee.....\$ 35.00b. Registered Agent Designation...... 35.00

c. Certified Copy...... 8.75

Please file these Articles of Incorporation and return the certified copy to this office at the address above. Please do not hesitate to contact our office if there are any questions.

Very truly yours,

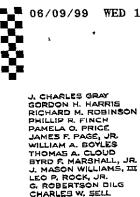
Ronnie Vetter

Secretary to Gregory W. Glass

N-7 PM 3: 41
ETARY OF STATE
WHASSEE, FLORIDA

/rv encs.

T BROWN JUN - 9 1999



GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

#### ATTORNEYS AT LAW

SUITE 138

1800 WEST HIBISCUE BOULEVARD POST OFFICE BOX 1870

#### MELBOURNE, FL 32902-1870

TELEPHONE (407) 727-8100 FAX (407) 984-4122 www.ghrlaw.com

Melbourne

June 9, 1999

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY KIMBERLY NOWORTA SUNNER MICHAEL J. BITTMAN

MICHAEL E. WRIGHT

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
LUTTIS T. EAUERLE
DEREK E. BRUCE DEREK E. BRUCE -TROY A. KISHBAUGH -PAUL H. CHIPOK

OF COUNSEL MALCOLM R. KIRECHENBAUM SYDNEY L. JACKOWITZ LILA INGATE MCHENRY TMICHAEL J. CANAN ALISON M. YURKO

### FAX COVER SHEET

TO:

G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY E. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. O. WEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALO A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT

WILLIAM S. BOLLIN, I.
R. LEE BENNETT
TRACY A. MARSMALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

Teresa

FAX# 850-487-6804

FROM:

Gregory W. Glass, Esquire

C/M #

Number of pages:

(including cover sheet)

FIRE SAFETY EDUCATION ASSOCIATION RE:

> As we discussed, attached please find the revised page one to the Articles of Incorporation. Thank you.

This facsimile message may contain privileged and confidential information intended only for the individual named above. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If this communication was received in error, please immediately notify us by telephone and return the original message to us at the address above via the U.S. Postal Service. Thank you

If any problems are encountered with this transmittal, contact: Ronnie at (407) 727-8100.

## ARTICLES OF INCORPORATION OF FIRE SAFETY EDUCATION ASSOCIATION, INC.

-99 JUN -7 PM 3: 41

FALLAHASSE OF ST

By these Articles of Incorporation, the undersigned Subscriber forms a corporation not/for profit in accordance with Chapter 617, Florida Statutes, and pursuant to the following provisions ("these Articles"):

### <u>ARTICLE I</u> <u>NAME</u>

The name of the corporation shall be: FIRE SAFETY EDUCATION ASSOCIATION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal office of the Association is located at 3000 N. Atlantic Avenue, Suite 101Cocoa Beach, FL 32931.

### ARTICLE III PURPOSE AND POWERS OF THE ASSOCIATION

The Association is formed to provide, among other things, fire safety educational services to the public. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its members, directors or officers. The Association shall have all the powers of a non-profit corporation organized under the laws of the State of Florida.

### ARTICLE IY BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of three (3) directors initially who shall be elected in the manner provided in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but at no time shall the number of directors be less than one (1). The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

<u>Name</u>	Address
Harvey Sackett	3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931
Mozelle Sackett	3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931
Connie Cator	300 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931

### ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the state of Florida is 3000 N. Atlantic Avenue, Suite 101Cocoa Beach, FL 32931. The name of the initial registered agent of the corporation at such address is Harvey Sackett.

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of this Corporation and the subscriber to these Articles of Incorporation are as follows:

Name

Address

Harvey Sackett

3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931

### ARTICLE VII DURATION

The Association shall exist perpetually unless and until dissolved according to law. Corporate existence of the Association shall commence upon the filing of these Articles with the Florida Department of State.

### ARTICLE VIII OFFICERS

The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at the first meeting, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	Name	Address
President	Harvey Sackett	3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 3293 L
Secretary	Mozelle Sackett	3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931
Treasurer	Connie Cator	3000 N. Atlantic Avenue, Suite 101 Cocoa Beach, FL 32931

### ARTICLE IX INDEMNIFICATION

- Indemnification. Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, or any appeal from such proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, or having served at the Association's request as a director or officer of any other corporation, whether or not he is a director or officer at the time such expenses are incurred, regardless of by whom the proceeding was brought, except in relation to matters as to which any such director or officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors of the Association approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.
- 9.2 Insurance. The Association shall have the power to purchase at its expense and maintain insurance on behalf of any person who is or was a director or officer of the Association, or is or was serving at the request of the Association as a director or officer of another association, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of these Articles.

### ARTICLE X BYLAWS

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided therein.

### ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the manner provided by applicable law.

### ARTICLE XII NON-STOCK CORPORATION

The Association is organized on a non-stock basis and shall not issue shares of stock evidencing membership in the Association.

IN WITNESS WHEREOF, the Incorporation as of the 244 day of May	undersigned It y, 1999.	acorporator -	has executed	I these Articles of	
Signed, sealed and delivered in the presence of:	J <sub>H</sub>	ANULY SA	ALLA CKETT	######################################	-
		("Inco	rporator")		
STATE OF FLORIDA  COUNTY OF BREVARD	) ) S.S.: )			<u>-</u> 23 	
The foregoing instrument was ac State and County aforesaid, to take ackr. Sackett, who [X] is personally known to as identification.	nowledgments me or [ ] pro NO	, this <u>24</u> d	List I	authorized in the	
		Notary Pu My Commiss	.V. KESSEL, JR. blic - State of F ion Expires May ission # CC 731	/ 15, 2002	

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts.

Fire Safety Education Association, Inc., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 3000 N. Atlantic Avenue, Suite 101Cocoa Beach, FL, has named Harvey Sackett, located at the above-registered office, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

HARVEY SACKETT

("Registered Agent")

Dated: May 241, 1999.

, (Ca) 300 , 0

C.V. KESSEL, JR.
Notary Public - State of Florida
My Commission Expires May 15, 2002
Commission # CC 731604

- 5.7