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LAW OFFICE

RICHARD GOLDSTONE, P.A.

2717 WEST CYPRESS CREEK ROAD SUITE 800 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 917-5455

May 8, 2006

Florida Department of State Charter Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

BROWARD CENTRAL FIRE DEPARTMENT, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$78.75 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, PA

RG/ik

Enclosures: as stated

ARTICLES OF INCORPORATION

OF

BROWARD CENTRAL FIRE DEPARTMENT, INC.

ARTICLE I

NAME

The name of the corporation shall be:

BROWARD CENTRAL FIRE DEPARTMENT, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Management and operation of volunteer fire department.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Hundred (100) Shares of Common Stock having no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Richard Goldstone, Esq. 2717 West Cypress Creek Road, Suite 800 Fort Lauderdale, FL 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Inoldstone Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors are:

Paul D. Taylor 2636 Northeast 27th Street Ocala, Florida 34470

The business of the corporation shall be managed by a Board of Directors consisting of one
(1) director. The number of directors may be increased or diminished from time to time in accordance with the By-Laws.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other 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, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLE IX

INCORPORATORS

The name and address of the sole incorporator of these Articles of Incorporation is:

Paul D. Taylor 2636 Northeast 27th Street Ocala, Florida 34470

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

2636 Northeast 27th Street Ocala, Florida 34470

IN WITNESS WHEREOF, I have set my hand and seal this 27 day of April, 2006.

Paul D. Taylor

STATE OF FLORIDA

SS.:

COUNTY OF MARION }

THE FOREGOING INSTRUMENT was acknowledged before me this <u>21</u> day of April, 2006, by Paul D. Taylor, who is personally known to me or has produced identification in the form of a Florida Drivers License, which was examined by me, and who did take an oath and acknowledged that he is the individual who executed the foregoing Articles of Incorporation.

(SEAL)

KEVIN R. HAZLIP
MY COMMISSION # DD 425937
EXPIRES: JULY 4, 2009
Bonded Thru Budget Motory Bendoes

Signature of Notary Public

Printed name of Notary Public