CERTIFICATE OF INCORPORATION

OF

KEMPSVILLE VOLUNTEER FIRE DEPARTMENT, INCORPORATED

[Current as of July 1994]

This is to certify that we do hereby associate ourselves to establish a corporation, not organized for profit, in which no capital stock is required or to be issued, under and by virtue of the statutes, in such cases made and provided, for the purposes and under the corporation name hereinafter mentioned, and to that end, we do by this certificate set forth as follows:

(a) The name of the Corporation is to be "KEMPSVILLE VOLUNTEER FIRE DEPARTMENT, INCORPORATED."

(b) The principal office in this State is to be located in the County of Princess Anne, and the Post Office address is R. F. D. #2, Norfolk, Virginia.

(c) The purposes for which it is formed are as follows: To promote cooperation in all matters of interest in fire protection for the community; to develop and increase interest in fire protection; to create, establish, operate, conduct, and maintain fire protection for the community, and to that end to buy, lease, own, hold, sell mortgage [sic], encumber, or dispose of fire protection supplies, equipment, machinery, accessories, or other operations or things used in fire prevention, extinguishing of fires, and the prevention thereof; to compile, obtain, publish, and distribute information to its members pertaining to fire prevention, fire fighting, and fire extinguishing; to buy or lease, mortgage or otherwise obtain, dispose of, or encumber real and personal property in connection with the conduct of such affairs; to issue bonds, notes, or other securities or corporate assets; and to do any and all things necessary where pertaining to the establishing of a Volunteer Fire Department not prevented by law.

(d) The maximum number of directors who are to manage the affairs of the Kempsville Volunteer Fire Department, Incorporated, is eight and vacancies in such number are to be filled by the majority vote of the members of Kempsville Volunteer Fire Department, Incorporated, present at any regular meeting. (e) The names and residences of the directors, who are to manage the affairs for the first year of its existence, together with the names, residences, and post office addresses of the President and Secretary of the Corporation are:

DIRECTORS	ADDRESSES
Lloyd Swartzentruber Solomon Bieler Clarke Yoder	Route 2, Box 85G Princess Anne, Va. Route 2, Box 443 Norfolk, Va. Route 2, Norfolk, Va.
Isaac Plank Rufus Yoder Solomon Yoder Linwood Wright, President	Route 2, Box 83Princess Anne, Va.Route 2, Box 81Princess Anne, Va.Route 1,Lynnhaven, Va.Route 2, Box 479Norfolk, Va.

<u>OFFICERS</u>

ADDRESSES

Linwood Wright, PresidentRoute 2, Box 479Norfolk, Va.Valentine E. Miller, Vice-President Route 1,Lynnhaven, Va.John H. Miller, Secty-Treas.Route 2, Box K-6Princess Anne, Va.

(f) The period for the duration of the corporation is unlimited.

(g) The amount of real estate to which its holdings are at any time to be limited are one hundred acres.

GIVEN under our hands this the 30 day of July, 1951.

Linwood Wright (SEAL).

Valentine E. Miller (SEAL).

John H. Miller.

AMENDMENJS: None

Published by Kevin Lipscomb, July 1994