

F/5000000/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

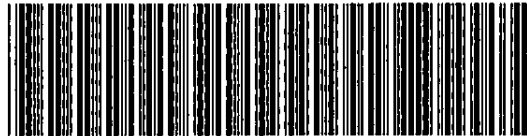
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267698510

01/12/15--01030--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 12 PM 2:51

01/14/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3rd BN, 1st Infantry Association, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Wayne Fox

Name of Person

Firm/Company

1113 Northview Dr

Address

Crestview, FL 32536

City/State and Zip Code

fox1sg@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Fox

Name of Person

at (850) 797-5190

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. 3rd Bn, 1st Infantry Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 11, 2008

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3191 Camberly Circle Melbourne, FL 32940

(Principal office address)

3191 Camberly Circle Melbourne, FL 32940

(Current mailing address)

8. Annual Reunion Meeting for Members

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Jack Nolan

Office Address: 2543 Sweetgum Way W

Clearwater

(City)

, Florida

33761-3923

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 12 PM 2:51

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Nolan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: James Franklin
Address: 3191 Camberly Cir Melbourne, FL 32940

Vice Chairman: N/A
Address: _____

Director: Ken Baskett
Address: 4584 Jamerson Forest Pkwy Marietta, GA 30066

Director: Lional Isbell
Address: 3305 Broadmoor Dr Bryan, TX 77802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 12 PM 2:51

B. OFFICERS

President: Nick Jarvela
Address: 1100 Maple Ridge Ashland, WI 54806

Vice President: _____
Address: _____

Secretary: Bill Riggs
Address: 8704 Brook Hollow Dr McKinney, TX 75070

Treasurer: Jack Nolan
Address: 2543 Sweetgum Way W Clearwater, FL 33761-3923

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Franklin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Franklin, Chairman
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Not for Profit Corporation
For Authorization to Conduct its Affairs in Florida**

Additional Directors for 3rd Bn, 1st Infantry Association, Inc.

Tim Cook 911 4th Ave. Williston, ND 58801

Neal Burke 40 Meadow Lark Dr Milford, DE 19963

Dave Orndorff 95 Decarolis Dr Tewksbury, MA 01876

Wayne Fox 1113 Northview Dr Crestview, FL 32536

Bill Hawkins 1254 Hidden Lakes Dr Mount Pleasant, SC 29464

Allan Rossman 41680 Madrone St Springfield, OR 97478

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 12 PM 2:51

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08070641
DATE INC/AUTH/FILED : September 11, 2008
JURISDICTION : Georgia
PRINT DATE : December 11, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

3RD BN , 1ST INFANTRY ASSOCIATION , INC.
A Domestic Non-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JAN 12 PM 2:51