

N0400000 1282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

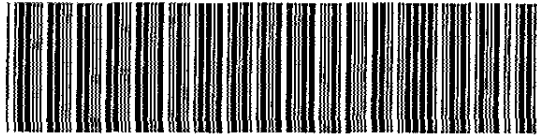
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
[Signature]
2/10/04



000027986350

02/02/04--01077--004 **70.00

2004 FEB -2 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: ACADEMY TRUST & BENEFIS FUND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM E. SNOGMAKER
Name (Printed or typed)

2400 E. LAS OLAS BLVD., PMB 120
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

954-761-9111
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ACADEMY TRUST & BENEFIT FUND, INC.

The undersigned incorporator, for the purpose of forming a profit corporation under Chapter 617 of the Florida Not For Profit Corporation Act hereby adopts the following Articles of Incorporation:

FILED
2004 FEB - 2 A 10 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Academy Trust & Benefit Fund, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10997 Hawk's Vista Street, Hawk's Landing, Plantation, Florida 33324.

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is to benefit the alumni and the spouses, widows, widowers, and children and grandchildren of the alumni, of the military academies of the United States who may require financial or other assistance. The military academies concerned are the Air Force Academy, Coast Guard Academy, Naval Academy, and West Point.

ARTICLE IV: MANNER OF ELECTION

The initial three directors of this corporation will be appointed by the incorporator. Subsequent directors will be elected by a majority vote of the directors serving at the time of the election.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is William E. Shoemaker, 2400 East Las Olas Blvd., PMB 120, Fort Lauderdale, Florida 33301.

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator of this corporation is William E. Shoemaker, 2400 East Las Olas Blvd., PMB 120, Fort Lauderdale, Florida 33301.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

W. E. Shoemaker
William E. Shoemaker, Registered Agent

Date JANUARY 31, 2004

W. E. Shoemaker
William E. Shoemaker, Incorporator

Date JANUARY 31, 2004

FILED
2004 FEB -2 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA