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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

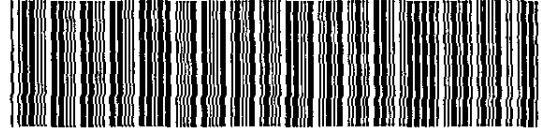
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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05/24/04--01054--005 \*\*78.75

FILED  
04 MAY 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

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TRANSMITTAL LETTER

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

SUBJECT: BROTHERS OF THE CORPS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM: 

A.H. Goldstein

146 South End St.  
St. Augustine, Florida 32095  
(904) 819-907

**ARTICLES OF INCORPORATION**

of

**BROTHERS OF THE CORPS, INC.**

I, the undersigned, do hereby form a corporation in Compliance with Chapter 617, F.S. (Not for Profit) for the purpose hereinafter stated and do hereby certify as follows:

04 MAY 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I - NAME**

The name of the corporation shall be and hereby declared to be **BROTHERS OF THE CORPS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 830-13 N. A1A # 334, Ponte Vedra Beach, Florida 32082.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to conduct an annual golf tournament and related events to raise funds for The Marine Law Enforcement Association. The Marine Law Enforcement Association uses such funds to provide scholarships for children of deceased American Military Personnel.

**ARTICLE IV - MANNER OF ELECTION**

Initially the corporation shall have five (5) Directors who were appointed by the Incorporator. Subsequent vacancies shall be filled as determined by the initial Board of Directors.

ARTICLE V - INITIAL DIRECTORS

The names, addresses and titles of the initial Board of Directors are:

- Alan J. Rose.....3257 Fiddlers Hammock Lane, Ponte Vedra Beach, Florida 32082
- A. H. Goldstein.....146 South End St., St. Augustine, Florida 32095
- Lynn Kinzig.....129 Natures Isle Dr., Ponte Vedra Beach, Florida 32082
- Admiral Robert B. Fuller.....2900 South Ocean Dr., Jacksonville Beach, Florida 32250
- Robert Kronmiller.....150 South End St., St. Augustine, Florida 32095

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the registered agent is A. H. Goldstein, 146 South End St., St. Augustine, Florida 32095.

ARTICLE VII - INCORPORATOR


The name and address of the Incorporator is A. H. Goldstein, 146 South End St., St. Augustine, Florida 32095.

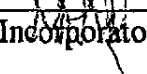
ARTICLE VIII - EFFECTIVE DATE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State.

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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.

  
 \_\_\_\_\_  
 Registered Agent

  
 \_\_\_\_\_  
 Incorporator

5/19/04  
 \_\_\_\_\_  
 Date

5/19/04  
 \_\_\_\_\_  
 Date

FILED  
 04 MAY 24 PM 1:23  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA