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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

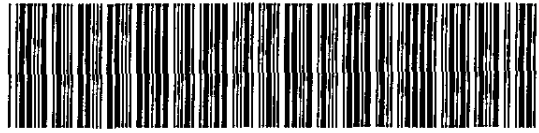
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TRANSMITTAL LETTER

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

SUBJECT: VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY, 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: FRANK G. CLARK, USN, RET.
Name (Printed or typed)

1920 TAHITI PLACE
Address

KISSIMMEE, FLORIDA 34741-2020
City, State & Zip

(407) 846-4678
Daytime Telephone number

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

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SECRET
DIVISION

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

VE TERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3831 WEST VINE STREET
KISSIMMEE, FLORIDA 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SERVICE TO THE VETERAN, THEIR FAMILIES, AND THE
COMMUNITY THRU EDUCATION, INFORMATION AND REFERRAL

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- (1) NOMINATED AT MEETING OF GENERAL MEMBERSHIP
- (2) ELECTED TO OFFICE BY SIMPLE MAJORITY VOTE

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JAMES WAYNE KERVIN, CHAIRMAN AND CEO
GERALD LEE KERVIN, VICE CHAIRMAN
FRANK G. CLARK, USN, RET., TREASURER
MIKE GOODE, SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK G. CLARK
1920 TAHITI PLACE
KISSIMMEE, FLORIDA 34741-2020

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JAMES WAYNE KERVIN
1711 N. CENTRAL AVE.
KISSIMMEE, FLORIDA 34741

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.

Frank G. Clark
Signature/Registered Agent

June 28, 2004
Date

James Wayne Kervin
Signature/Incorporator

Date June 28, 2004

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DIVISION
SECRETARY