# **Electronic Articles of Incorporation For**

N09000011981 FILED December 17, 2009 Sec. Of State bmcknight

GREATER MIAMI CHAPTER USNAAA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

GREATER MIAMI CHAPTER USNAAA, INC.

# **Article II**

The principal place of business address:

9769 S. DIXIE HWY SUITE 201 MIAMI, FL. US 33156

The mailing address of the corporation is:

9769 S. DIXIE HWY SUITE 201 MIAMI, FL. US 33156

# **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES TO INCLUDE MAKING DISTRIBUTIONS THAT QUALIFY AS EXEMPT UNDER INTERNAL REVENUE CODE SECTION 501(C)(3) FOR THE BENEFIT OF THE US NAVAL ACADEMY, ITS CANDIDATES, STUDENTS AND ALUMNI.

#### Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

# **Article V**

The name and Florida street address of the registered agent is:

RICHARD W OGDEN 9769 S. DIXIE HWY 201 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD W. OGDEN

# **Article VI**

The name and address of the incorporator is:

MEL J. MEINHARDT 3075 VIRGINIA ST

MIAMI, FL 33133

Incorporator Signature: MEL J.MEINHARDT

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MEL J MEINHARDT 3075 VIRGINIA ST MIAMI, FL. 33133 US

Title: VP RICHARD W OGDEN 9769 S. DIXIE HWY, SUITE 201 MIAMI, FL. 33156

Title: TREA ROBERT CHESTER 3070 MATILDA ST MIAMI, FL. 33133 US

# **Article VIII**

The effective date for this corporation shall be:

01/01/2010

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