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(Requestor's Name)

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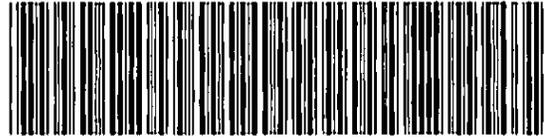
(Business Entity Name)

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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -3 AM 9: 16

FILED

SUBJECT: THE WOODS AND WARTON CHAPTER
(Proposed corporate name - must include suffix)

100002311171---E
-10/03/97--01059--014
*****70.00 *****70.00

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

Mail to: Ira L. Ware
Name (Printed or typed)
3010 North Ybor Street
Address
Tampa, FL 33605
City, State & Zip

800-873-2634 Ext 63253 (work) 7-4:pm
Daytime Telephone number
813-980-3501 (Home)

Essie

AUTHORIZATION BY PHONE TO correct
CORRECT overstated last 4, art. 7, art. 5
DATE 10/6/97
DOC. EXAM NOTE: JM

Please provide the original and one copy of the articles.

10/6/97-T.M.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: *THE WOODS AND WANTON CHAPTER, INC.*

ARTICLE II

Principal place of business and mailing address

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

*3010 NORTH YBOR STREET
Tampa, FL 33605*

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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

THE SPECIFIC AND PRIMARY PURPOSE OF THIS ORGANIZATION IS TO EDUCATE AND FOSTER PATRIOTISM, COURAGE + SELF-RELIANCE IN OUR YOUTH ON THE HISTORY OF THE NINTH AND TENTH (Horse) CAVALRY. TO ENCOURAGE THE STUDY OF MILITARY HISTORY. TO SUPPORT JUNIOR AND SENIOR ROTC PROGRAMS

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner of election of directors shall be as provided in the By-laws.

ARTICLE V.

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 317.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

IRA L. WARE
3010 NORTH YBOR STREET
TAMPA FL 33605

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TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

IRA L. WARE, 3010 NORTH YBOR ST. TAMPA, FL 33605
JOHN H. PADGETT SR., 8724 NORTH 27TH ST TAMPA, FL 33604
JESSIE HARRIS, 6732 SWAIN AVE, TAMPA, FL 33625

The undersigned incorporator has executed these Articles of Incorporation this 15TH day of OCTOBER, 19 97.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

Ira L. Ware

Ira L. Ware

Typed name of incorporator signing

Incorporator/Reg. Agent

I accept designation as Registered Agent.

Authorization is not required