

N99000001691

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 10:20

TRANSMITTAL LETTER

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

600002803706--1  
-03/12/99--01017--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TREASURE COAST MERCHANT MARINES  
(Proposed corporate name - must include suffix)  
CHAPTER, INC.

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: GALE H. MATTHEWS  
Name (Printed or typed)

889 S. W. WENTWORTH ST  
Address

Gale Matthews GAVE SEBASTIAN, FL 32958  
City, State & Zip

AUTHORIZATION BY PHONE TO  
CORRECT Art. IV  
DATE 3/18/99 (561) 589-7625  
DOC. EXAM Dennis Brower Daytime Telephone number

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

B. BROWN MAR 18 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 10:20

**ARTICLES OF INCORPORATION**

**TREASURE COAST MERCHANT MARINES CHAPTER, INC.**

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

**ARTICLE I                  NAME**

The name of the corporation shall be *Treasure Coast Merchant Marines Chapter, Inc.*

**ARTICLE II                  PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 889 S.W. Wentworth Street, Sebastian, Florida 32958.

**ARTICLE III                  PURPOSE**

The specific purpose for which the corporation is organized is to maintain public awareness of the efforts of the Merchants Marines during World World II.

**ARTICLE IV                  MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is by vote of all members, this is done during the annual meeting.

**ARTICLE V                  INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are *Gale H. Matthews, 889 S.W. Wentworth Street, Sebastian, Florida 32958.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 10:20

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are **Gale H. Matthews, 889 S.W. Wentworth Street, Sebastian, Florida 32958.**

Gale H. Matthews  
Gale H. Matthews  
Incorporator

Feb. 16 - 1999  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gale H. Matthews  
Gale H. Matthews  
Registered Agent

Feb 16 - 1999  
Date