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TRANSMITTAL LETTER

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

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-04/12/00--01078--018
*****78.75 *****78.75

SUBJECT: PHILIPPINE AMERICAN LADIES of MACDILL, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELENA LEONES MILLER
Name (Printed or typed)

4102 WISCONSIN AVE.
Address

TAMPA, FL 33616
City, State & Zip

(813) - 832 - 3094
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 6:38

J 4/18/00

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE

6/6/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 6:38

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

ARTICLE I NAME

The name of the corporation shall be:

Philippine American Ladies of MacDill, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4102 WISCONSIN AVE., TAMPA, FL 33616

ARTICLE III PURPOSE(S)

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

TO UNITE IN FRIENDSHIP THE WOMEN ACCEPTED FOR MEMBERSHIP
+ TO PROMOTE THE FILIPINO CULTURE THROUGH SOCIAL, SERVICE
+ COMMUNITY PROJECTS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

THE OFFICERS ARE ELECTED BY THE MEMBERS THROUGH BALLOTS
+ DIRECTORS ARE APPOINTED BY THE PRESIDENT.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELENA LEDNES MILLER

4102 WISCONSIN AVE., TAMPA, FL 33616

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ELENA LEDNES MILLER - 4102 WISCONSIN AVE., TAMPA, FL 33616

ARTICLE VII - AN EFFECTIVE DATE:

JUNE 06, 2000

Elena Lednes Miller

Signature/Incorporator

April 9, 2000

Date

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

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.

Elena Lednes Miller

Signature/Registered Agent

April 9, 2000

Date