

**NOV 3/86**  
**John D. Shirley**

**TAX ACCOUNTANT**

100 North Spring Trail  
Altamonte Springs, Fl.  
32714-3461  
(407) 788-6067  
May 9, 2000

FILED

00 MAY 11 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32399

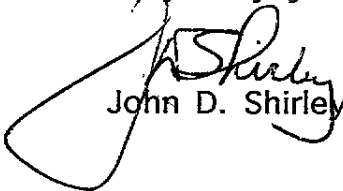
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

The local office of the Secretary of State refused to accept my charter and informed me that I MUST mail it to the Tallahassee office.

Enclosed, you will find an application for charter and my personal check in the amount of &70.00 to cover cost of said registration. Please process.

Very truly yours,

  
John D. Shirley

JDS  
Enclosures

2 5/15/00

**ARTICLES OF INCORPORATION**

of the

**MID-FLORIDA PHILATELIC SOCIETY, INC.**

FILED

00 MAY 11 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and specifically under and by virtue of the provisions of Chapter 617, Florida Statutes (1973).

**ARTICLE I**

The name of the corporation shall be MID-FLORIDA PHILATELIC SOCIETY, INC.

**ARTICLE II**

The corporation shall have all the powers conferred upon corporations not for profit pursuant to the laws of the State of Florida. In addition, and without limiting the generality of the foregoing, the corporation shall have the following powers, which shall also be construed to be its purpose and objectives, to-wit:

- (a) To increase the philatelic knowledge of its members.
- (b) To stimulate the philatelic activities of its members.

- (c) To promote the advancement of philately.
- (d) To affiliate with such philatelic organizations as are approved by the Board of Directors.

### ARTICLE III

The membership of this corporation shall initially consist of the persons hereinafter named as subscribers and such other persons as they, from time to time, become members in the manner provided in the By-Laws of the corporation.

### ARTICLE IV

The corporation shall have perpetual existence.

### ARTICLE V

The name and residence addresses of the subscribers to these Articles of Incorporation are as follows:

ASTERIO QUINTANA	915 Oak Forest Drive Winter Springs, Fl. 32708
JOHN D. SHIRLEY	100 North Spring Trail Altamonte Springs, Fl. 32714
CARL P. ULSTAD	1438 Chessington Circle Lake Mary, Fl. 32746

### ARTICLE VI

The affairs of the corporation shall be managed by a Board of

Directors consisting of not less than three (3) members, and by officers elected by said Board of Directors at an biannual meeting held at such time as may be provided in the By-Laws of this corporation.

The name and addresses of the members of the Board of Directors who shall hold office during the first fiscal period of the corporation's existence or until their successors are elected and have qualified, are follows:

MANNY DELGADO	641 East Lehigh Drive Deltona, Fl. 32728
JAMES A. ESTES	2110 Kewanee Trail Casselberry, Fl. 32707
ELEANOR LETT	4053 Teriwood Avenue Orlando, Fl. 32812
THOMAS L. MIZAK	969 East Palm Valley Drive Oviedo, Fl.
A. STEPHEN PATRICK	2729 Cloudcroft Drive Apopka, F. 32703
RANDALL D. PRIEST, JR.	4500 South Sanford Avenue Sanford, Fl. 32733
ASTERIO QUINTANA	915 Oak Forest Drive Winter Springs, Fl. 32708
JOHN D. SHIRLEY	100 North Spring Trail Altamonte Springs, Fl. 32714
CARL P. ULSTAD	1438 Chessington Circle Lake Mary, Fl. 32746

## ARTICLE VII

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as may be deemed necessary or advisable by the Board of Directors. The initial officers of the corporation who shall conduct the affairs of the corporation until their successors have been qualified and elected are as follows:

PRESIDENT	CARL P. ULSTAD
VICE PRESIDENT	A. STEPHEN PATRICK
SECRETARY	AL. QUINTANA
TREASURER	JOHN D. SHIRLEY

The officers of the corporation shall be elected at the biannual meeting of the Board of Directors or in such other manner as may be provided in the By-Laws of this corporation.

## ARTICLE VIII

The Board of Directors shall have the power to adopt By-Laws for the government of this corporation, said By-Laws to be subordinate only to the certificate of Incorporation. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members

called for the purpose of considering such action.

#### ARTICLE IX

These Articles of Incorporation may be amended at a special meeting of the general membership called for that purpose, by a majority vote of those present at said meeting. These Articles may also be amended at a regular meeting of the general membership upon notice given, as provided in the By-Laws, of intention to submit such amendment.

#### ARTICLE X

This corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, trustee, or officers.

IN WITNESS WHEREFORE, the undersigned incorporators have hereunto set their hands and seals on the day and year set forth in their respective acknowledgements for the purpose of forming this corporation not for profit under the laws of the State of Florida.

In the presence of:

John A. Murphy

Amy Hakim

Sam B. Weston

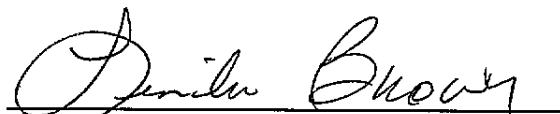
Edward Quinlan

Shirley

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared AL QUINTANA, JOHN D. SHIRLEY and CARL P. ULSTAD, to me known to be the persons who executed the foregoing Articles of Incorporation of MID-FLORIDA PHILATELIC SOCIETY, INC., as Incorporators and Subscribers thereof and they expressly acknowledge before me that they executed same for the purpose therein set forth:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 8 day of May, 2000.



Notary Public

My commission expires



Linda Brown  
My Commission CC858744  
Expires August 19, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act:

First--That Mid-Florida Philatelic Society, Inc. desiring to organize  
under the laws of the State of Florida with its principal office, as indicated  
in the articles of incorporation at the City of Altamonte Springs, county of  
Seminole, State of Florida has named John D. Shirley located at 100 North  
Spring Trail, city of Altamonte Springs, County of Seminole, State of  
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office.

By

(Registered Agent)

FILED  
00 MAY 11 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA