

Division of Corporations

Page 1 of 1

N 000000006511

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051888 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JOHN G. PIERCE, ESQ.
Account Number : I19990000117
Phone : (407) 898-4848
Fax Number : (407) 898-9321

FLORIDA NON-PROFIT CORPORATION

Association of Friends and Former STRICOM Employees,

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 29 AM 9:53

Electronic Filing Menu

Corporate Filing

Public Access Help

(4000000518886)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 29 AM 9:53**ARTICLES OF INCORPORATION****ARTICLE I****Name**

The name of the corporation shall be: **Association of Friends and Former STRICOM Employees, Inc.**, a corporation not for profit.

ARTICLE II**Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be: c/o Earle L. Denton, 1017 Gran Paseo Drive, Orlando, Florida 32825.

ARTICLE III**Purpose(s)**

The specific purpose(s) for which the corporation is organized is: To select the person or entity to create a Monument of a U.S. Army soldier and to contract for such Monument to be created and installed at the STRICOM Headquarters of the U.S. Army located in the University of Central Florida Research Park in Orlando, Florida.

ARTICLE IV**Appointment of and Manner of Election of Directors**

The manner in which the directors are elected or appointed is as follows: The Members shall be elected for a one year term and shall be elected annually by the members of the Board of Directors at the annual meeting. There shall be seven members of the Board. Each officer shall be a director, and there shall be three other directors. The initial officers and directors shall be:

President:	Stephen Kessinger 295 Suncrest Court Oviedo, Florida 32765	Board Member:	Stephen S. Overstreet 665 Cayuga Drive Winter Springs, FL 32708
Vice President:	Mark Russell 708 Glen Eagle Drive Winter Springs, Florida 32701	Board Member:	James Leahy 12142 Calaboose Court Orlando, Florida 32828
Treasurer:	Paul Bernhardt 3780 Charleston Loop Oviedo, Florida 32765	Board Member:	James Cooksey 4912 Brenda Drive Orlando, Florida 32812
Secretary & Resident Agent:	Earle L. Denton 1017 Gran Paseo Drive Orlando, Florida 32825		

1400000051888 10)

(14000000518886)

ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: To perform all acts required to solicit and collect funds for the Monument specified in Article III; to contract for construction and installation of said Monument.

ARTICLE VI
Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Earle L. Denton, 1017 Gran Paseo Drive, Orlando, Florida 32825.

ARTICLE VII
Incorporators

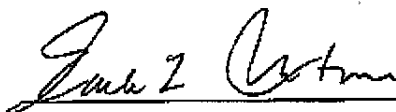
The name and the street address of the incorporator for these articles of incorporation is: Earle L. Denton, 1017 Gran Paseo Drive, Orlando, Florida 32825.

ARTICLE VIII
Termination

Upon completion of the installation of the Monument described herein, the officers and directors shall terminate this Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of September, 2000.

Signature of Incorporator:



Earle L. Denton

(140000005188810)

(H000000518880)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Association of Friends and Former STRICOM Employees, Inc.

2. The name and address of the registered agent and office is:

Earle L. Denton

1017 Gran Paseo Drive

Orlando, Florida, 32825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 29 AM 9:53

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.

Earle L. Denton
Signature

September 29, 2000

Sworn to and subscribed before me this 29 day of September, 2000 by Earle L. Denton who is personally known to me or has produced Florida drivers license as identification.

Tracy Lynn Hoeffner
Notary Public
State of Florida



Tracy Lynn Hoeffner
Commission # 00 894695
Expires Jan. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(H000000518880)