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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32134

1-20-01

SUBJECT: West Point Society of Naples, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

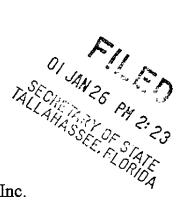
\$ 78.75 Filing Fee And Certificate of Status

FROM: LTC(Ret) E. John Eberhard 13055 Pond Apple Drive Naples, Florida 34119 941-594 0377 (Daytime Telephone)



030 30.01

Articles of Incorporation



ARTICLE I. NAME

The name of the corporation is: West Point Society of Naples, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

401 Bayfront Place #3506 Naples, Florida 34102

ARTICLE III. PURPOSE(s)

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

- 1. Further the principles and welfare of the United States Military Academy.
- 2. Provide an organization with activities for its members to associate in order to foster the aims, ideals, standards, and achievements of the United States Military Academy.
- 3. Promote a better understanding of the United States Military Academy in the Naples, Florida area.
- 4. Inform, encourage, and assist talented young men and women of the admission process of the Military Academy.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors of the corporation are to be elected is specified in the attached By-Laws of the West Point Society of Naples, Inc., Article III Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

_The name and Florida street address of the initial registered agent is:

LTC(Ret) E. John Eberhard 13055 Pond Apple Drive Naples, Florida 34119

ARTICLE VI. INCORPORATOR

Roger Ware, Sr. 23149 Oakglenn Ln. Bonita Springs, Florida 34135

Signature/Incorporator

Date

Having been named as registered agent and 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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