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TRANSMITTAL LETTER

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

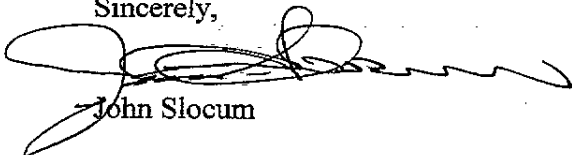
SUBJECT: UNITED VETERANS OF LEE COUNTY, INC.

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*****87.50 *****87.50

Enclosed is an original and one copy of the articles of incorporation for the above proposed corporation and a money order in the amount of \$87.50 to cover the cost of the Filing Fee, Certified Copy and Certificate.

From: John Slocum, Registered Agent
2425 Thompson Street
Fort Myers, Florida 33901
Phone: (941) 339-6225

Sincerely,


John Slocum

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

UNITED VETERANS OF LEE COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

UNITED VETERANS OF LEE COUNTY, INC.

**2425 Thompson Street
Fort Myers, FL 33901**

or such other address(s) as may, from time to time, be established by the Board of Directors pursuant to the By-laws of the corporation.

ARTICLE III - PURPOSES

The purposes for which the corporation is organized are as follows:

1. To bring unity to the veterans organizations of Lee County and other veteran organization members thereby establishing Unity of Purpose by providing a single voice to communicate veteran's viewpoints and a means of disseminating information on issues before local, state or national legislative bodies which affect veterans, their families and surviving spouses.
2. To plan, cooperate and coordinate with local authorities, government officials, and other interested parties on matters of patriotic celebrations, parades, events and other social functions.
3. To plan, coordinate and implement any other programs, including those of civic and private agencies, to serve the best interest of the U.S. military forces, veterans, dependents, surviving spouses and dependent children.
4. To cooperate with local, state and national social services and welfare agencies in programs relating to the welfare of veterans, military personnel and their dependents.
5. To develop, plan and execute fund raising programs to raise funds for the general purposes of assisting veterans and their families in need, homeless veterans and their dependents, and for specific purposes benefiting veterans, U.S. military personnel and their families.

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TALLAHASSEE, FLORIDA

6. To bring together individual veterans to participate in informal presentations to the area schools so as to teach the values of patriotism, sacrifices and what our military forces mean to the security and welfare of all of our citizens.

7. Where feasible and practical, coordinate the major social functions of member veterans organizations including publicity and other public awareness programs.

This corporation shall be a NOT FOR PROFIT corporation.

ARTICLE IV - BOARD OF DIRECTORS and BY-LAWS

The initial Board of Directors, as set forth in Article V herein below, shall serve until a new Board is elected. The Directors shall be elected by the Membership at its annual meeting. The corporation shall be managed by the Board of Directors.

By-laws for the corporation shall be adopted by the Board within thirty days from the date of incorporation.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The initial Directors and Officers of the corporation shall be as follows:

Robert Kahler, Director & President
2815 6th St. W.
Lehigh Acres, FL 33971

Victor Oldenburg, Director & V.P.
14157 Caribbean Blvd.
Fort Myers, FL 33905

Fred McConnell, Director & V.P.
P. O. Box 482
Cape Coral, FL 33910

R. M. Stone, Director & Secretary
13140 Burningtree Ave.
Fort Myers, FL 33919

Ernie Hartman, Director & Treasurer
1631 Country Club Parkway
Lehigh Acres, FL 33972

Rev. Kenneth B. Thibodeau
P. O. Box 147
Fort Myers, FL 33902

Dan King, Director & Judge Advocate
5531 Burnham Court
No. Fort Myers, FL 33903

Arthur Serensky, Director
P. O. Box 225
Lehigh Acres, FL 33970

John Slocum, Director & Service Officer
2425 Thompson Street
Fort Myers, FL 33901

Additional directors and officers may be established in accordance with the By-laws of the corporation. No director or officer shall be paid a salary or wages for serving in such capacity.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of the corporation for Florida is:

John Slocum
2425 Thompson Street
Fort Myers, FL 33901

The Registered Agent shall serve until replaced by the Board of Directors in accordance with the provisions of the By-laws of the corporation.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Robert Kahler
2814 6th St. W.
Lehigh Acres, FL 33971

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent - John Slocum

2/8/01

Date



Signature of Incorporator - Robert Kahler

2/8/01

Date