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TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: DAVA S/SGT. WILLIAM E. HILL, UNIT #87, INC.

(PROPOSED CORPORATE NANE - MUST INCLUDE SUFFIX)

400004011334--8 ----04/16/01-01100--013 *****78.75 *****78.75

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

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee &

Certificate of Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

From:

Florence M. Waldron

915 Chula Court

Lady Lake, FL 32159

Tel. (352) 753-5393

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

DAVA S/SGT. William E. Hill, Unit #87, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

510 Montclair Road, Leesburg, FL 34748

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To advance the interests and work for the betterment of all wounded, injured, and disabled Veterans. To cooperate with all patriotic organizations and public agencies devoted to the cause of improving and advancing the condition, health and interest of wounded, injured or disabled Veterans and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By nomination from the floor. Notice of election 10 days prior to election. Quorum must be present

<u>ARTICLE V INITIAL</u> D<u>IRECTORS/OFFICERS</u>

The name and addresses:

Anna J. Hulburt, 1113 Dustin Drive, Lady Lake, FL 32159 Kathryn Wooten, 15236 Ferndale Road, Ferndale, FL 34729 Willie B. Hawkins, 21827 King Henry Avenue, Leesburg, FL 34748

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Florence M. Waldron, 915 Chula Court, Lady Lake, FL 32159

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the incorporator is:

Anna J. Hulburt, 1113 Dustin Drive, Lady Lake, FL 32159

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/Registered Agent

Florence M. Waldron

Anna J. Hulburt

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2/11/01 Date 2/11/01