

TRANSMITTAL LETTER

NO1000006603

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

300004572473--6
09/06/01 81053-012
*****87.50 *****87.50

SUBJECT: WISMYLES C FOX DD-829 ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

ALREADY
RECEIVED
BY
FL D.O.S.

FROM: PAUL WIELOSZYNSKI
Name (Printed or typed)

1704 BEDINGFIELD DRIVE
Address

TAMPA, FL 33603
City, State & Zip

813-267-3261
Daytime Telephone number

189,551,513,3395,3550
NO1-21038

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

D. BROWN SEP 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2001

PAUL WIELOSZYNSKI
1704 BEDINGFIELD DRIVE
TAMPA, FL 33603-1526

SUBJECT: USS MYLES C FOX DD-829 ASSOCIATION
Ref. Number: W01000021038

We have received your document for USS MYLES C FOX DD-829 ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00050913

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

USS MYLES C FOX DD-829 ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1704 BEDINGFIELD DRIVE
TAMPA, FLORIDA 33603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. TO PROMOTE FELLOWSHIP AMONG THOSE WHO SERVED ON THE NOTED SHIP.
2. TO ENCOURAGE SERVICE-ORIENTED ACTIVITIES ON HISTORIC NAVY SITES
3. TO PROMOTE EDUCATIONAL ACTIVITIES REGARDING "GEARING" CLASS SHIPS.
4. TO ENGAGE IN ALL OTHER AFFAIRS IN THE INTEREST OF SHIPMATES WHO SERVED ON THE USS MYLES C FOX (DD-829)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

OFFICERS AND DIRECTORS WILL BE ELECTED VIA MAJORITY
VOTE BY MEMBERS OF THE ASSOCIATION IN GOOD STANDING
EVERY YEAR AT THE ANNUAL SHIP'S REUNION

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

PAUL E. WIELOSZYNSKI 1704 BEDINGFIELD DRIVE, TAMPA, FL 33603: PRESIDENT
MICHAEL MATTHEUS 3414 PITTWOOD ROAD, VALRICO, FL 33594: TREASURER
WILLIAM QUINN 165 RAMAPO AVENUE, STATEN IS., NY 10309, V.P.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PAUL WIELOSZYNSKI
1704 BEDINGFIELD DRIVE
TAMPA, FLORIDA 33603-1526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL MATTHEUS
3414 PITTWOOD ROAD
VALRICO, FLORIDA 33594

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

Date

9-3-01

Signature/Incorporator

Date

9-3-01

FILED
01 SEP 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA