

No. 1000007189

PHILIP E. ADAMS
1196 Lake Parke Drive
Jacksonville, FL 32259
(904) 230-1907

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

5 October 2001

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation for a new corporation as required by Chapter 617, Florida Statutes. I have also enclosed a check in the amount of \$78.75 for filing fees, registered agent designation, and optional certified copy. If you need additional information, I may be reached at the above address and phone number or at (904) 542-1260.

Sincerely,

Philip E. Adams

Philip E. Adams

encls: (1) Articles of Incorporation
(1) Check for \$78.75

800004628538--5
-10/09/01--01035--008
*****78.75 *****78.75

D. BROWN OCT 1 0 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Veterans Advocates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

**4443 Morning Dove Drive
Jacksonville, FL 32258**

Mailing address:

**American Veterans Advocates, Inc.
P.O. Box 28364
Jacksonville, FL 32226-8364**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To aid, support and refer Veterans and/or their families to sources of information and assistance to which they are morally and lawfully entitled, and to formulate, support and/or sponsor legislation, laws and policies that call for the full repatriation and accounting of all Prisoners Of War and Service Members Missing in Action.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected through the process of a general membership nomination, which is seconded and carried, for all directors. Then the names of the directors are placed on a ballot for each member to vote for their designated choice(s). After all ballots are marked and given to the election chairperson, they are counted, tallied. Each elected director is then announced to the general membership.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

**Richard J. Williams
4443 Morning Dove Drive
Jacksonville, FL 32258
President**

Russell R. Dean
3177 Sarahs Court
Green Cove Springs, FL 32043
Vice President

Steven M. Johnson
11057 Iowa Avenue
Jacksonville, FL 32219-2036
Secretary

John Guenther
14653 Camberwell Lane, North
Jacksonville, FL 32258
Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven M. Johnson
11057 Iowa Avenue
Jacksonville, FL 32219-2036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip Adams
1196 Lake Parke Drive
Jacksonville, FL 32259

.....
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


Signature/Incorporator


Date