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TRANSMITTAL LETTER

01 DEC 21 AH 11: 12

SECRETARIA STATE TALLAHASSEE, FLORIDA -

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

SUBJECT: 1ST MARINE DIVISION ASSOCIATION-NORTHEAST FLORIDA CHAPTER, 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

ADDITIONAL COPY REQUIRED

Garland A. McCollough FROM: Name (Printed or typed) 3453 South Bowden Road Address Jacksonville, FL 32216 City, State & Zip (904) 733-7479 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I'NAME

The name of the corporation shall be:

01 DEC 21 AM 11: 12

1ST MARINE DIVISION ASSOCIATION - NORTHEAST FLORIDA CHAPTER Line.

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3453 South Bowden Road, Jacksonville, FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To form a Regional Chapter of the 1st Marine Division Association in conformance with the principles and articles of the 1st Marine Division Association, a non-profit corporation. To foster, encourage, and perpetuate the memory and spirit of service in the 1st Marine

ARTICLE TV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected at the annual January meeting of the Chapter, by the members, for a two (2) year term.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

John A. Griffith 111, 7442 Ortega Hills Dr., Jacksonville, FL 32244

John J. Kluytman, 8656 Bandera Circle S., Jacksonville, FL 32244

Jack D. Mathis, 207 10th Street North #5, Jacksonville Bch., FL 32250

James M. Thomas, 2024 Bridal Rd., Fernandia Beach, FL 32034 James B. Vanairsdale, 62 Willow Dr., St. Augustine, FL 32084

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Garland A. McCollough, 3453 So. Bowden Rd., Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Garland A. McCollough, 3453 So. Bowden Rd., Jacksonville, FL 32216

Larla V 4. ME Bellay

GARLAND A. MCCOLLOUGH

Signature/Incorporator

Date

Date