

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO20000004971

Letter Carrier Benefit
Corporation

000005554730--1

-05/16/02--01035--013

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

509-2555
W02-14237

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
02 MAY 16 AM 11:01
FILED
2002 JUN 28 AM 10:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

7/1/02

Law Offices
MARKEY & FOWLER, P.A.

25 McLeod Street
Merritt Island, Florida 32953
(321) 453-0547 (Telephone)
(321) 453-0958 (Facsimile)

KEVIN P. MARKEY
DANIEL B. FOWLER
HILARY F. STEINBERGER

June 26, 2002

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2002 JUN 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing Address:

Post Office Box 541081
Merritt Island, Florida 32954-1081

Via USPS Express Mail No. EO 900 031 360 US

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

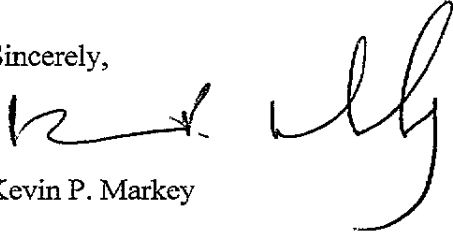
*Re: Incorporation of Branch 3761 Letter Carrier Benefit Corporation
A Non-Profit Corporation*

To Whom It May Concern:

Enclosed are the original and one copy of the corrected Articles of Incorporation for the above entity. Please file immediately and return the certified copy to us in the envelope provided. In addition, we have enclosed your letter confirming that you have already received and processed the filing fees in the amount of \$78.75 for this corporation.

Thank you and if you have any questions, please call.

Sincerely,


Kevin P. Markey

KPM/sap
Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 JUN 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 16, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BRANCH 3761 LETTER CARRIER BENEFIT CORPORATION
Ref. Number: W02000014237

We have received your document for BRANCH 3761 LETTER CARRIER BENEFIT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00031335

FILED

ARTICLES OF INCORPORATION

2002 JUN 28 AM 10:46

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BRANCH 3761 LETTER CARRIER BENEFIT CORPORATION

A FLORIDA NON-PROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is BRANCH 3761 LETTER CARRIER BENEFIT CORPORATION, a Florida Nonprofit Corporation ("Corporation").

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 403 Hawk Street, Rockledge, Florida 32955, and the mailing address is c/o NALC Platinum Coast Branch 3761, P.O. Box 1761, Cocoa, Florida 32923-1761.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles with the Department of State of the State of Florida.

ARTICLE FOUR

Purpose

The purposes for which the Corporation are organized are to further the interests of its members and the public, especially United States Postal employees located and serving the communities of Cocoa, Rockledge, Cape Canaveral, and Merritt Island, Florida; receive and maintain real or personal property, or both, and, subject to the restrictions and limitation hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code ("Code") and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or such other provisions of the Code as deemed applicable by the Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses, may be paid thereto, affecting one or more of the Corporation's purposes), and no director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended (or such other applicable Code provision as may be elected by the Corporation), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making the provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any other applicable Code section, as elected by the Corporation), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE

Directors

The names and addresses of the initial directors of the Corporation, who shall serve until their successors are elected or appointed, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN D. JOHNSON	1267 Circlewood Drive Melbourne, Florida 32935
CARL REICKS	245 Tiki Drive Merritt Island, Florida 32953
JOHN RICE	3730 Canaveral Grove Boulevard Cocoa, Florida 32926
GERALD HENDERSON	1013 Lakemoor Boulevard Rockledge, Florida 32955
VAN RAZIS	PO Box 560373 Rockledge, Florida 32956-0373

The method of election of the directors of the Corporation is set forth in the Bylaws.

ARTICLE SIX
Registered Office and Agent

The street address of the initial registered office of this corporation is 1267 Circlewood Drive, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is JOHN D. JOHNSON.

ARTICLE SEVEN
Incorporators

The names and resident addresses of the incorporators are: JOHN D. JOHNSON 1267 Circlewood Drive, Melbourne, Florida 32935, CARL REICKS, 245 Tiki Drive, Merritt Island, Florida 32953, JOHN RICE, 3730 Canaveral Grove Boulevard, Cocoa, Florida 32926, GERALD HENDERSON, 1013 Lakemoor Boulevard, Rockledge, Florida 32955, VAN RAZIS, PO Box 560373, Rockledge, Florida 32956-0373.

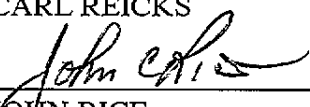
IN WITNESS WHEREOF, I have subscribed my name this 25TH day of JUNE, 2002.



JOHN D. JOHNSON



CARL REICKS



JOHN RICE



GERALD HENDERSON



VAN RAZIS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, *Florida Statutes*, the following is submitted in compliance with said Act:

First, that BRANCH 3761 LETTER CARRIER BENEFIT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Rockledge, County of Brevard, State of Florida, has named JOHN D. JOHNSON located at 1267 Circlewood Drive, Melbourne, Florida 32935, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JOHN D. JOHNSON

Date: _____

6/25/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA