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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

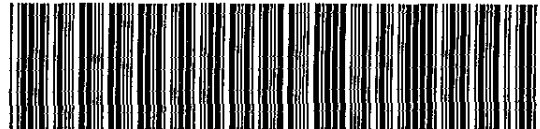
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BOOK OF HONOR, 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

FROM: MARSHA ROSENBERG
Name (Printed or typed)

20335 West Country Club Drive
Address
Aventura, Florida, 33180
City, State & Zip

Suite - 1901

(305) - 931- 3278
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)

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ARTICLE I NAME

The name of the corporation shall be: BOOK OF HONOR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

20335 West Country Club Drive
Room 1901
Aventura, Fla 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To honor all those who served our country
and the cause of Freedom.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Executive Director shall appoint the directors
in January of each year

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

MARSHA ROSENBERG - 20335 West Country Club Dr., Aventura, Fla 33180
Room-1901
Philip Yager - 7105 S.W. 134 CT. Miami, Fla, 33183
JANICE Bell - 1085 Country Road # 224, ELBA, Alabama, 36323

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARSHA Rosenberg 20335 West Country Club Drive
Room-1901
Aventura, Fla 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARSHA Rosenberg 20335 West Country Club Drive - Room 1901
Aventura, Fla 33180

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.

MARSHA Rosenberg
Signature/Registered Agent

2/3/03
Date

MARSHA Rosenberg
Signature/Incorporator

2/3/03
Date