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DIVISION OF CORPORATIONS
04 JAN -2 PM 1:59

15/12/04

TRANSMITTAL LETTER

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

SUBJECT: Voiture 728 Convention Corporation
(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: David M. Scott, Esq.
Name (Printed or typed)

4962 S.W. 135th Avenue
Address

Miramar, Florida 33027
City, State & Zip

954-732-4834
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)

ARTICLE I NAME

The name of the corporation shall be:

Voiture 728 Convention Corporation

ARTICLE II PRINCIPAL OFFICE

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

43 Seville Circle
Davie, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This local chapter (hereinafter "Voiture Locale 728, Grande du Florida") of La Societe des Quarante Hommes et Huit Chevaux (hereinafter the "Forty & Eight"), a non-profit War time United States Veterans organization, will be hosting annual conventions of the State Organization of the Forty & Eight (hereinafter "Grande du Florida").

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually in accordance with Roberts Rules of Order by majority vote of those members of Voiture Locale 728, Grande du Florida in good standing present.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Harold J. Fox: President
Robert Jones: Vice-President
Jacques Russell: Secretary
Ronald Stickney: Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Harold J. Fox
43 Seville Circle
Davie, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David M. Scott, Esquire
4962 S.W. 135th Avenue
Miramar, Florida 33027

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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 Harold J. Fox

December 28, 2003

Date

Signature/Incorporator David M. Scott, Esquire

December 28, 2003

Date