

NO 4000000554

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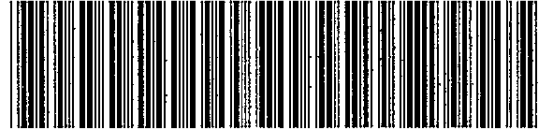
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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1/5 10/5/05  
Amended

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32134

SUBJECT: Amended Articles of Incorporation – West Point Society of the Palm  
Beaches and Treasure Coast, Inc.

Enclosed are two (2) originals of the Amended Articles of Incorporation and a check for \$43.75 to cover the filing fee and a certified copy of same.

FROM: Dr. Lewis E. Green  
6526 Via Vicenza  
Delray Beach, FL 33446  
561 637-1802 (Daytime Telephone)

***Articles of Incorporation (Amended 9-22-2005)***

***West Point Society of the Palm Beaches and Treasure Coast, Inc.  
In compliance with chapter 617, F.S. (Not for Profit)***

***ARTICLE I - NAME***

The Name of the Corporation is: West Point Society of the Palm Beaches and Treasure Coast, Inc.

***ARTICLE II - PRINCIPAL OFFICE***

The Principal place of business and mailing address shall be:

6526 Via Vicenza  
Delray Beach, FL 33446

***ARTICLE III - PURPOSE (S)***

The specific purpose(s) for which the corporation is organized (are):

1. Further the principles and welfare of the United States Military Academy.
2. Provide an organization with activities for its members to associate in order to foster the aims, ideals, standards and achievements of the United States Military Academy.
3. Promote the understanding of the United States Military Academy in the Palm Beaches and Treasure Coast of Florida.
4. Inform, encourage and assist talented young men and women in seeking admission to the Military Academy.

***ARTICLE IV - MANNER OF ELECTION OF DIRECTORS***

The manner in which the Directors of the corporation are to be elected is specified in the attached By-Laws of the West Point Society of the Palm Beaches and Treasure Coast, Inc., ARTICLE IV – BOARD OF DIRECTORS.

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**ARTICLE V – DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

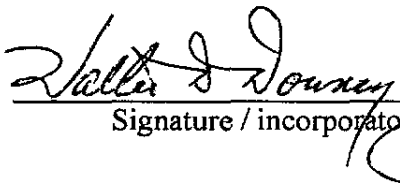
**ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Dr. Lewis E. Green  
6526 Via Vicenza  
Delray Beach, Florida 33446

**ARTICLE VII – INCORPORATOR**

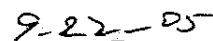
Walter D. Downey, Jr.  
227 River Drive  
Tequesta, Florida 33469

  
\_\_\_\_\_  
Signature / incorporator

  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes, to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature / Registered Agent

  
\_\_\_\_\_  
Date