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**George T. Coward**  
**Attorney at Law**

1915 South Florida Avenue  
Post Office Box 916  
Lakeland, Florida 33802-0916

January 23, 2004

Telephone  
(863) 683-7596  
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Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Iwo Jima Monument, Inc. (not for profit corporation)

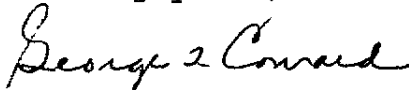
Enclosed please find for filing the original and one copy of the Articles of Incorporation for a new Florida not for profit corporation named:

Iwo Jima Monument, Inc.

Also enclosed please find our check in the amount of \$70.00 for the following fees:

Filing Fee for Articles	\$ 35.00
Registered Agent designation	<u>35.00</u>
TOTAL	<u>\$ 70.00</u>

Sincerely yours,



George T. Coward  
GTC/smm

enclosures

ARTICLES OF INCORPORATION  
OF

IWO JIMA MONUMENT, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is: IWO JIMA MONUMENT, INC.

ARTICLE II.

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State, State of Florida.

ARTICLE III.

The purpose or purposes for which the corporation is organized are: To establish, maintain, publicize and nurture a monument in Florida commemorating the Battle of Iwo Jima in World War II and those who died in that Battle and their memory and that of the defense of our country in general.

ARTICLE IV.

The qualification for members and the manner of their admission shall be provided for in the By-Laws of the corporation.

ARTICLE V.

The street address and the city of the initial registered office of the corporation is: 1130 N. Lake Parker Avenue, Unit E-136, Lakeland, Florida 33805-4747. The name of its initial registered agent is Larry L. McLaughlin, whose street address is 1130 N. Lake Parker Avenue, Unit E-136, Lakeland, Florida 33805-4747.

ARTICLE VI.

The members of the corporation shall elect a Board of Directors from the membership. The number of Directors shall be set forth in the By-Laws and may be increased from time to time by the By-Laws, but shall never be less than three (3)

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members. The initial Board of Directors, who shall serve until the first annual meeting of the corporation or as otherwise provided for in the By-Laws are:

<u>Name</u>	<u>Address</u>
Larry L. McLaughlin	1130 N. Lake Parker Ave., Unit E-136 Lakeland, Florida 33805-4747
Louis L. Kalaboke	134 Third Wahneta Street West Winter Haven, Florida 33880-5818
John Giantonio	766 30th Avenue St. Petersburg, Florida 33704

#### ARTICLE VII.

This corporatin is organized under a non-stock basis.

#### ARTICLE VIII.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) (4) and (7) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior of future law, or to the Federal, State or local government for exclusive purpose.


#### ARTICLE IX.

The names and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Larry L. McLaughlin	1130 N. Lake Parker Ave., Unit E-136 Lakeland, Florida 33805-4747

Dated this 23 day of January, 2004.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

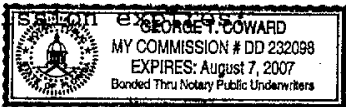
  
Larry L. McLaughlin, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, personally appeared LARRY L. McLAUGHLIN, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledges before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. Said person is personally known X or Showed ID \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of January, 2004.

My commission expires:



George T. Coward  
Notary Public

George T. Coward  
Notary Public - printed name

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby accept the foregoing designation of Registered Agent. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

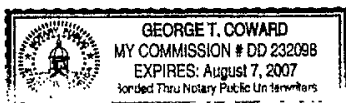
Larry L. McLaughlin  
Larry L. McLaughlin  
Registered Agent

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, personally appeared LARRY L. McLAUGHLIN, to me well known to be the person who executed the foregoing acceptance by Registered Agent and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. Said person is personally known X or Showed ID \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of January, 2004.

My commission expires:



George T. Coward  
Notary Public  
George T. Coward  
Notary Public - printed name

