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Florida Department of State
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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA NON-PROFIT CORPORATION

USS James K. Polk Veterans Association

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

USS James K. Polk Veterans Association Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

USS James K. Polk Veterans Association Inc.

**2910 Kerry Forest Pkwy. Suite 04-360
Tallahassee, FL 32309**

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TALLAHASSEE, FL 32309

ARTICLE III PURPOSE(S)

The USS James K. Polk Veterans Association Inc. is organized exclusively and specifically for the pleasure, recreation, and fellowship of the men who served aboard the United States submarine USS James K. Polk (SSBN/SSN 645) and their families. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this paragraph.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (7) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of section 501 (c) (7) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or donated to a submarine veteran oriented charity, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE IV

Manner of election of directors

ARTICLE IV
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The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Robert James Homme- 3066 Fermanagh Drive, Tallahassee, FL 32308- Director
Harold N. Lieberman- 18 Apricot Court, Gaithersburg, MD 20878- Director
Michael Lame- 66 Churchill Road, Ledyard, CT 06339- Director

ARTICLES VI

Initial registered agent and street address

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

Robert James Homme
2910 Kerry Forest Pkwy. Suite 04-360
Tallahassee, FL 32309

ARTICLES VII

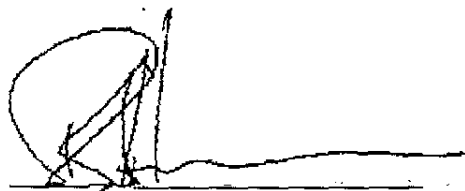
Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Robert James Homme
3066 Fermanagh Drive
Tallahassee, FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March 2004.



SIGNATURE

Robert James Homme
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **USS James K. Polk Veterans Association Inc.**

2. The name and address of the registered agent and office is:

Robert James Homme

Name

2910 Kerry Forest Pkwy. Suite 04-360

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32309

(City / State / Zip)

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Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Robert James Homme
Signature

03-08-2004

(Date)

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