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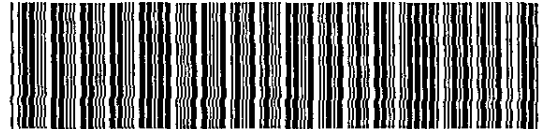
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FILED
04 MAY 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

TRANSMITTAL LETTER

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

SUBJECT: BROTHERS OF THE CORPS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM: 

A.H. Goldstein

146 South End St.
St. Augustine, Florida 32095
(904) 819-907

ARTICLES OF INCORPORATION

of

BROTHERS OF THE CORPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby form a corporation in Compliance with Chapter 617, F.S. (Not for Profit) for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and hereby declared to be **BROTHERS OF THE CORPS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 830-13 N. A1A # 334, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to conduct an annual golf tournament and related events to raise funds for The Marine Law Enforcement Association. The Marine Law Enforcement Association uses such funds to provide scholarships for children of deceased American Military Personnel.

ARTICLE IV - MANNER OF ELECTION

Initially the corporation shall have five (5) Directors who were appointed by the Incorporator. Subsequent vacancies shall be filled as determined by the initial Board of Directors.

ARTICLE V - INITIAL DIRECTORS

The names, addresses and titles of the initial Board of Directors are:

Alan J. Rose.....3257 Fiddlers Hammock Lane, Ponte Vedra Beach, Florida 32082
A. H. Goldstein.....146 South End St., St. Augustine, Florida 32095
Lynn Kinzig.....129 Natures Isle Dr., Ponte Vedra Beach, Florida 32082
Admiral Robert B. Fuller.....2900 South Ocean Dr., Jacksonville Beach, Florida 32250
Robert Kronmiller.....150 South End St., St. Augustine, Florida 32095

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the registered agent is A. H. Goldstein, 146 South End St., St. Augustine, Florida 32095.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is A. H. Goldstein, 146 South End St., St. Augustine, Florida 32095.

ARTICLE VIII - EFFECTIVE DATE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State.

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.

Registered Agent

Incorporator

5/19/04

Date

5/19/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA