

**Electronic Articles of Incorporation
For**

N04000011260
FILED
December 03, 2004
Sec. Of State
Ipooe

WORLD WAR II HISTORICAL ASSOCIATION OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WORLD WAR II HISTORICAL ASSOCIATION OF FLORIDA, INC.

Article II

The principal place of business address:

18707 GERACI ROAD
LUTZ, FL. 33548

The mailing address of the corporation is:

18707 GERACI ROAD
LUTZ, FL. 33548

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE THE STUDY OF WORLD WAR II; TO DEVELOP LIVING HISTORY PROGRAMS OF WORLD WAR II HISTORY AND PRESENT THEM TO THE PUBLIC; TO ORGANIZE & OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN SEC. 501C3 OF THE IRC.

Article IV

The manner in which directors are elected or appointed is:

VOTE BY MEMBERSHIP

Article V

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

DAWN RADUANO
4108 SW 5TH STREET
PLANTATION, FL. 33317

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAWN RADUANO

Article VI

The name and address of the incorporator is:

DAWN RADUANO
4108 SW 5TH STREET
PLANTATION, FL 33317

Incorporator Signature: DAWN RADUANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROBERT S CAMPBELL
18707 GERACI BLVD.
LUTZ, FL. 333548

Title: VP
JOHN BANET
3344 TRASK DRIVE
HOLIDAY, FL. 34690

Title: SECR
DAWN RADUANO
4108 SW 5TH STREET
PLANTATION, FL. 33317

Title: TREA
DAN OZVATH
4128 OLIVE AVE.
SARASOTA, FL. 34231

Title: VP
ALEX LEVY
1039 LARKSPUR LOOP
JACKSONVILLE, FL. 32259