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LAW OFFICES

MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD LINDA L. ROBERTS

Of Counsel: IOSEPM H. KAPLAN 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: I561) 966-1200 FACSIMILE: (561) 966-1231

December 13, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

> Re: The Joseph H. Kaplan Corporation for the Study of Labor Union History Articles of Incorporation File No.: 130000.0900

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation for The Joseph H. Kaplan Corporation for the Study of Labor Union History, a Florida not-for-profit corporation. Also enclosed is a check in the amount of \$87.50 to cover the filing fee, registered agent designation fee, certified copy fee, and certificate of status fee.

Once approved, please return the certified copy and the certificate of status to my attention. If you have any questions or comments, please feel free to contact me.

Sincerely,

Enclosures



In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a corporation.

ARTICLE I

The name of the corporation is: THE JOSEPH H. KAPLAN CORPORATION FOR THE STUDY OF LABOR UNION HISTORY.

ARTICLE II

The street address of the principal office of the corporation is: 3900 Woodlake Boulevard, Suite 212, Lake Worth, Florida, 33463-3045.

ARTICLE III

The object and purpose of the corporation are charitable, educational, fraternal, civic and social; and other activities necessary or expedient in carrying out the purpose and object of the corporation; to hold or give entertainments, solicit charitable contributions for distribution to nationally-recognized and locally-recognized bona fide charitable organizations and, in general, to do any and all things necessary to carry out and further the charitable and educational purposes and object of the corporation.

ARTICLE IV

The qualifications for membership in this corporation shall be as follows:

a) The members of this corporation shall be the undersigned persons. These persons shall be entered upon the Roster of Members of this corporation without further election.

b) No member of the corporation, who shall cease to be a member for any reason, shall be deemed to have acquired or continue to hold or maintain any right, claim or interest in and to the said corporation or any of the property, either real or personal, tangible or intangible, or otherwise acquired by this corporation by virtue of his membership in said corporation.

ARTICLE V

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The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Matthew J. Mierzwa, Jr., President	3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045
Joseph H. Kaplan, Vice President	112 East First Court Hibiscus Island Miami Beach, FL 33139
Valerie M. Mierzwa, Treasurer	3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045
Mark W. Floyd, Secretary	3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
Matthew J. Mierzwa, Jr., President	3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045
Joseph H. Kaplan, Vice President	112 East First Court Hibiscus Island Miami Beach, FL 33139
Valerie M. Mierzwa, Treasurer	3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045

Mark W. Floyd, Secretary

3900 Woodlake Blvd., Suite 212 Lake Worth, FL 33463-3045

The undersigned incorporators have executed these articles of incorporation.

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Incorporator laplan

Incorporator

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Valerie Mierzwa

Incorporator Mark W. Floyd Incorporator

v 10.200 Date

Date

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Date

Date

ARTICLE VII

The name and address of the registered agent for service is MIERZWA & ASSOCIATES, P.A., its office is located at 3900 Woodlake Boulevard, Suite 212, Lake Worth, Florida 33463.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Joseph H. Kaplan Corporation for the Study of Labor Union History at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 617.501, Florida Statutes.

Con

MIERZWA & ASSOCIATES, P.A. Registered Agent

