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05 FEB -3 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/9/05

## TRANSMITTAL LETTER

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

SUBJECT: Central Florida WW2 Museum, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Brian Homan  
Name (Printed or typed)

3306 W. Villa Rosa St.  
Address

Tampa FL 33611-2947  
City, State & Zip

(813) 837-8591  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

### ARTICLE I NAME

The name of the corporation shall be:

Central Florida WW2 Museum, Inc.

05 FEB -3 PM 12: 25

### ARTICLE II PRINCIPAL OFFICE

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

4212 S. Manhattan Ave., Tampa FL 33611-1302

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Central Florida WW2 Museum, Inc. will be to preserve artifacts and material from World War 2 and promote the memory of the World War 2 soldier to the general public through lecture, media, artifact exhibition and living history.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the President.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Brian Homan, 3306 W. Villa Rosa St., Tampa FL 33611-2947 (President)

Kimela Homan, 3306 W. Villa Rosa St., Tampa FL 33611-2947

Melinda Steffny, 3901 14th St. NE, St. Petersburg FL 33703

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian Homan, 3306 W. Villa Rosa St., Tampa FL 33611-2947

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Homan, 3306 W. Villa Rosa St., Tampa FL 33611-2947

\*\*\*\*\*

*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.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
1/31/2005

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
1/31/2005

\_\_\_\_\_  
Date