

N05000004459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

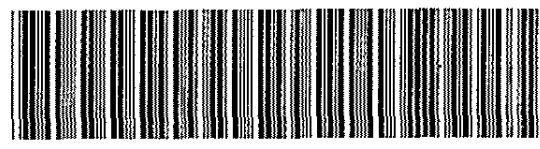
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04/27/05--01034--018 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 27 PM 3:41

FILED

## TRANSMITTAL LETTER

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

SUBJECT: VETERANS CELEBRATION, 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: PAUL HAY  
Name (Printed or typed)

3911 Villas Green Circle  
Address

Longwood, Florida 32779  
City, State & Zip

407 862-8387  
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)

## ARTICLE I NAME

The name of the corporation shall be:

Veterans Celebration Inc.

## ARTICLE II PRINCIPAL OFFICE

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

Paul Hay  
3911 Villas Green Circle, Longwood, Florida 32779

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To coordinate promote and financially support Veteran related functions and patriotic events in the Greater Orlando area.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attachment

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

See (Attachment) President Paul G. Hay,  
Vice President Sally Kopke  
Secretary/Treasurer Jerry Lutz  
Members Earle Dentona  
Ruth Mulder  
Jerry Robinson

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul Hay  
3911 Villas Green Circle  
Longwood, Florida 32779

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Hay  
3911 Villas Green Circle  
Longwood, Florida 32779

\*\*\*\*\*  
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.

Paul G. Hay  
Signature/Registered Agent

4/25/05  
Date

Paul G. Hay  
Signature/Incorporator

4/25/05  
Date

FILED  
05 APR 27 PM 3:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Manner of Election  
Veterans Celebration Inc.**

**The Board of Directors shall consist of officers and members at large consisting of not less than six members and no more than twelve.**

**Officers of the Board of Directors, the Executive Committee, shall consist of president, vice president, and secretary/treasurer.**

**Officers and members at large shall be elected at the annual meeting in November to serve for a two year period and their term of office shall begin on January 1<sup>st</sup>.**

**Election shall be by voice vote. A simple majority shall elect.**

**An officer may serve two consecutive terms on the Board, after which a year shall elapse before the person may serve again on the Executive Committee.**

**When a vacancy occurs on the Board, the Executive Committee shall appoint a member for the unexpired portion of the term until the next annual meeting.**

**Board of Directors  
Veterans Celebration Inc.  
2004-2005**

**Paul G. Hay - President  
3911 Villas Green  
Longwood, FL 32779**

**Sally A. Kopke – Vice President  
994 E. Altamonte Dr.  
Altamonte Springs, FL 32701**

**Jerry Lutz – Secretary/Treasurer  
747 Friar Road  
Winter Park, FL 32792**

**Members at Large:**

**Earle Denton  
1017 Grand Paseo  
Orlando, FL 32825**

**Ruth Mulder  
1800 Mercy Drive  
Orlando, FL 32808**

**Jerry Robinson  
665 Wren Drive  
Casselberry, FL 32707**