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COVER LETTER

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

SUBJECT: HAI	LIFAX AREA VETERA (PROPOSED CORPORATE	ANS COUNCIL, INC NAME-MUSTINCLU	DE SUFFIX)	_
Enclosed is an original an	d one(1) copy of the Articl	es of Incorporation and	a check for :	
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _		ted or typed)		es.
710 MAGNOLIA AVE. Address HOLLY HILL FL 32117 City, State & Zip				
386-252-2683 Daytime Telephone number				

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

4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME FILED

The name of the corporation shall be:

HALIFAX AREA VETERANS COUNCIL, INC .05 SFP 26 FM 2:07

ARTICLE II PRINCIPAL OFFICE

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P.O. Box 25396

Holly Hill,F1 32125-5396

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To coordinate the activities of veterans organizations in all matters pertaining to veterans affairs within its jurisdiction. To sponsor parades, memorial services, and ceremonies for national holidays. To hear, consider, and act on any matter referred to the Council by any member organization. See below for dissolution of assets. The manner in which the directors are elected or appointed:

Directors are nominated in October by the member organizations. They are elected in November.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President

Sherman Rosen: 340 Bucknell Dr. Daytona Beach, Fl 32118: Commander/Vice President Anthony Polemeni: 1591 Birmingham Ave. Holly Hill.Fl 32117: ViceCommander/

Donald Lepore: 122 Papaya Dr. Ormond Beach, Fl 32174: Secretary

Gillis Blais: 710 Magnolia Ave. Holly Hill, Fl 32117: Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gillis Blais: 710 Magnolia Ave. Holly Hill, F1 32117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gillis Blais: 710 Magnolia Ave. Holly Hill. F1 32117

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

Signature/Incorporator

DISSOLUTION OF ASSETS: If this corporation is dissolved, all remaining assets will be donated to the Emory L. Bennett Memorial Veterans Nursing Home 1920 Mason Ave. Daytona Beach.Fl 32117