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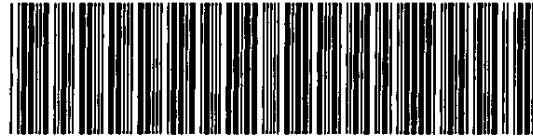
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2006 AUG 25 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 25 2006

COVER LETTER

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

SUBJECT: Department of Florida Marine Corps League
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
2008 NATIONAL CONVENTION Committee

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: Richard E. Booth
Name (Printed or typed)

1755 Sweetwater West Circle
Address

Apoka, Florida 32712-2481
City, State & Zip

407-884-9508
Daytime Telephone number

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

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2006 AUG 25 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
Department of Florida, Marine Corps League,
2008 National Convention Committee, Inc.

The undersigned acting as incorporator(s) of a Corporation formed to Plan, Coordinate and Conduct the 2008 National Convention of the Marine Corps League pursuant to Chapter 617 Florida Statutes, adopt the following Articles of Incorporation for such corporations.

ARTICLE I

The name of the Corporation is: Department of Florida, Marine Corps League, 2008 National Convention Committee, Inc. and the initial principal address of the corporation is: 1755 Sweetwater West Circle, Apopka, Florida 32712-2481.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law Corporate existence shall commence upon filing with the Sec.of State

ARTICLE III

The purpose for which the corporation is organized: The National Convention Committee will plan, coordinate and conduct the Marine Corps League 2008 National Convention.

ARTICLE IV

The qualifications for members of the committee: Members should be members in good standing the Marine Corps League or the Marine Corps Ladies Auxiliary (MCLA). The qualifications for members of MCL and MC LA and the manner of their admission are: As provided in the By-Laws of the MCL and MCLA.

ARTICLE V

The street address and city of the initial registered office of the corporation is: 1755 Sweetwater West Circle, Apopka, Florida 32712-2481 and the name of the initial registered agent at such address is Richard Booth.

ARTICLE VI

The trustees shall be appointed by the Chairman of the Department of Florida MCL Convention/Conference with the approval of the Department of Florida MCL Board of Trustees. The number of Trustees consisting the initial Board of Trustees of the corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors.

NAME

ADDRESS

Richard Booth	1755 Sweetwater West Circle, Apopka, Fl 32712
Edward Topoleski	1202 Winter Springs, Winter Springs, Fl 32708
Luis Calleja	19321 Caribbean Ct, Tequesta, Fl 33469

ARTICLE VII

The corporation is organized under a non-stock basis. The Fiscal year shall extend from October 1st through September 30 of each year.

ARTICLE VIII

In event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is the same as the Broad of Trustees contained in ARTICLE VI.

Dated the 22ND, day of AUGUST 2006

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of the corporation have executed these Articles of Incorporation.

Richard E. Booth

Richard E. Booth

Edward Topoleski

Edward Topoleski

Luis Calleja

Luis Calleja

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.

Richard E. Booth
Signature/Registered Agent

2 Aug 06
Date

Luis Calleja
Signature/Incorporator

2 Aug 06
Date