

NO6000010577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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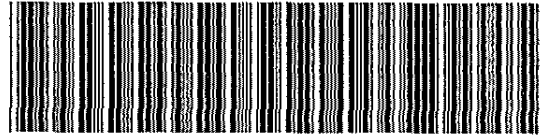
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: 89th PROMENADE NATIONALE CORPORATION
(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: Joseph E. Nolan, Treasurer
Name (Printed or typed)

Post Office Box 51383
Address

Jacksonville Beach, FL 32240-1383
City, State & Zip

904-223-8053
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:

89th PROMENADE NATIONALE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

355 La Roche Court
Merritt Island, Florida 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and foster veterans affairs, including conducting meetings and conventions. To foster and cultivate fellowship among the Veterans of La Societe des Quarante Hommes et Huit Chevaux (40 & 8). To assist worthy comrades and perpetuate and honor the meaning of our dead and assist their widows and Orphans. To encourage loyalty and devotion to our country's Constitution and all things necessary and proper to accomplish these goals and their realization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers and directors appointed with the approval of Grand Cheminot du Florida, which is Executive Board members elected from the 17 regions of the Florida 40 & 8.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Russel "Mac" McCarthy 355 La Roche Court Merritt Island, FL 32953	President
John Wiseman 125 Wolfhound Lane Summerville, SC 29483	Secretary
Joseph E. Nolan P. O. Box 51383 Jacksonville, FL 32240-1383	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:

Russel "Mac" McCarthy 355 La Roche Court Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russel "Mac" McCarthy 355 La Roche Court Merritt Island, FL 32953

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.

Russel McCarthy
Signature/Registered Agent

October 6, 2006

Date

Russel McCarthy
Signature/Incorporator

October 6, 2006

Date

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