107000001076

(Re	questor's Name)			
(Address)				
(Address)				
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				



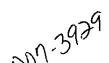


800084578818

01/23/07--01019--015 **78.75

SECRE JAKY OF STATE TALLAHASSEE, FLORIDA





COVER LETTER

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

SURIECT. West Poi	nt Society of the Space (Coast, Inc.		
Sebeler.	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE 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 CO	PY REQUIRED	
FROM: Warren J. Warren Name (Printed or typed)				
1680 Timacuan Drive Address			_	
Viera, FL 32940 City, State & Zip				
321 757-3520 Daytime Telephone number				

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



January 24, 2007

WARREN J WARREN 1680 TIMACUAN DRIVE VIERA, FL 32940

SUBJECT: WEST POINT SOCIETY OF THE SPACE COAST, INC.

Ref. Number: W0700003929

We have received your document for WEST POINT SOCIETY OF THE SPACE COAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 607A00005688

Ruby Dunlap Regulatory Specialist New Filing Section

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

West Point Society of the Space Coast, Inc.

FAED

07 JAN 31 PM 4: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PRINCIPAL PLACE OF BUSINESS: 1680 Timacuan Drive, Viera, FL 32940

MAILING ADDRESS: P.O. Box 410194, Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To further the principles and welfare of the United States Military Academy. To provide information to encourage and assist talented young men and women in the admission process of the military academy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors are elected at the Annual Meeting in November by a majority of members present.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Russell K. Pells, President 1430 Independence Avenue Viera, FL 32940

Andrew F. Havell, 2nd Vice President

342 Flanders Drive Indialantic, FL 32903 James R. Slay, Director 1380 Mayflower Drive Melbourne, FL 32940

1538 Independence Avenue Viera, FL 32940

William E. Benagh, 1st Vice President Warren J. Warren, Secretary-Treasurer 1680 Timacuan Drive

Viera, FL 32940

Steven D. Stewart, Director 585 Newport Drive Indialantic, FL 32903

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Warren J. Warren 1680 Timacuan Drive Viera, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren J. Warren 1680 Timacuan Drive

Viera, FL 32940	
ARTICLE VIII - DISSOLUTION (ATTACHED)	
***************************************	********
Having been named as registered against to accept service of process for the abo	ve 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.
Milling	
Signature/Registered Agent //	Date
Will Win	29 January 2007
Signature/Incorporator	Date
./	

Article VIII Dissolution

In the event of dissolution of the West Point Society of the Space Cost, Inc. all funds and property remaining clear and unencumbered following final receipts and disbursements will be offered to the following organizations in order of priority listed.

- 1. Association of Graduates, United States Military Academy, West Point, NY 10996
- West Point Fund, United States Military Academy, West Point, NY 10996
- 3. United States Military Academy, West Point, NY 10996 (Federal Agency)
- 4. The Federal Government of the United States of America