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07 JAN 31 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/31

207-3929

## COVER LETTER

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

**SUBJECT:** West Point Society of the Space Coast, 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:** 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.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2007

WARREN J WARREN  
1680 TIMACUAN DRIVE  
VIERA, FL 32940

SUBJECT: WEST POINT SOCIETY OF THE SPACE COAST, INC.  
Ref. Number: W07000003929

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.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 607A00005688

**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.

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07 JAN 31 PM 4:04

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

William E. Benagh, 1st Vice President  
1538 Independence Avenue  
Viera, FL 32940

Warren J. Warren, Secretary-Treasurer  
1680 Timacuan Drive  
Viera, FL 32940

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

**ARTICLE VI 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)

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*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

29 January 2007

Date

Signature/Incorporator

29 January 2007

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
2. 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