

**Electronic Articles of Incorporation
For**

N09000002607
FILED
March 13, 2009
Sec. Of State
dwhite

THE VETERANS COUNCIL OF ST. JOHNS COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE VETERANS COUNCIL OF ST. JOHNS COUNTY, INC.

Article II

The principal place of business address:

1428 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

P.O. BOX 2117
ST. AUGUSTINE, FL. US 32085

Article III

The specific purpose for which this corporation is organized is:

THE VETERANS COUNCIL IS CREATED TO PROVIDE A SINGLE AGENCY
FOR THE PURPOSE OF SUPPORTING, ADVISING, ADVOCATING,
RECOMMENDING AND ASSISTING THE VARIOUS COMMISSIONS,
ORGANIZATIONS AND CITIZENS OF ST. JOHNS COUNTY

Article IV

The manner in which directors are elected or appointed is:

ALL ELECTIONS ARE HELD YEARLY.

Article V

The name and Florida street address of the registered agent is:

GEORGE E MCCREA
27 HERMOSA COURT
ST. AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE E. MCCREA

Article VI

The name and address of the incorporator is:

WALTER W. MOSHER
462 CASUARINA CIRCLE

ST. AUGUSTINE, FL. 32086

Incorporator Signature: WALTER W. MOSHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
RAY A QUINN
1097 WINTERHAWK DR.
ST. AUGUSTINE, FL. 32086 US

Title: VC
STEVE ADZIMA
4 NELMAR ST
ST. AUGUSTINE, FL. 32084 US

Title: S
WALTER W MOSHER
462 CASUARINA CIRCLE
ST. AUGUSTINE, FL. 32086 US

Title: T
GEORGE E MCCREA
27 HERMOSA COURT
ST. AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

03/06/2009