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COVER LETTER

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

SUBJECT:	US CCe A	Tuxilinny &,	Que
		TE NAME – <u>MUST INCLU</u>	
\$70.00 Filing Fee	l and one(1) copy of the Arti \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
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NOTE: Please provide the original and one copy of the articles.

Ses 3 2 2 5715 Daytime Telephone number

ARTICLES OF INCORPORTION NON PROOFIT CORPORATION In compliance with Chapter 617, F.S.

ARTICLE 1

USCG AUXILIARY 61, Inc.

ARTICLE 11

Principal office address is 1511 NE 12^{th} Street, Homestead, Florida 33030

ARTICLE 111

The purpose of this corporation is to be a non profit United States Coast Guard auxiliary located in Homestead, Florida.

ARTICLE 1V

The manor in which Directors are elected or appointed is by nomination by the election committee selected by the members and than by majority vote of the members at the annual meeting called for that purpose. The Board of Directors are elected for a term of one year only.

ARTICLE V

The names and address of the initial Board of Directors and or Officers are:

Donald H. Grimsley, Flotilla Commander 1511 NE 12th Street, Homestead, Florida 33030

Michael Lesley Finance Officer, 1511 NE12th Street, Homestead, Florida 33030

George Zima Vice Commander 1511 NE 12th Street, Homestead, Florida 33030

ARTICLE V1

Initial Registered Agent - James E. Tice, 16220 SW 280th street Homestead, Florida 33031.

I James E. Tice, whose address is at 16220 SW 280th Street Homestead, Florida 33031 having been appointed the Resident Agent of USCG Auxiliary 61 do hereby accept this responsibility and position in accordance with the provisions of Chapter 617 the Florida Statutes, F.S.I am familiar with and accept the appointment as registered agent and agree to ace in this capacity.

Janus & Jeco James E. Tice, Resident Agent April 17, 2009

April 17, 2009

ARTICLE V11

The name and Address of the incorporator is James E. Tice, 16220SW 280th street, Homestead, Florida 33031

James E. Tice, Incorporator

April 17, 2009

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