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COVER LETTER

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

SUBJECT: Vietnam Vets MC, USA/Legacy Vets MC, USA - Chapter "O" Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles 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:	Morley J. Kilbourn
r Kowi	Name (Printed or typed)
	502 Boating Club RD
	Address
	Saint Augustine, Florida 32084
	City, State & Zip
	(904) 824-5118
41	Daytime Telephone number

sambroudy@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

光GPETARY OF STAT

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Vietnam Vets MC, USA/Legacy Vets MC, USA - Chapter "O" Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 502 Boating Club Rd Saint Augustine, Florida 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the following purposes; to assist disabled and needy war veterans and members of the US Armed Forces and their families, to carry on or conduct programs to perpetuate the memory of deceased veterans and members of the Armed Forces and to comfort their survivors, to support and promote awareness of POW/MIA issues and conduct related programs for charitable or educational purposes and to sponsor or participate in activities of a patriotic nature as well as provide social and recreational activities for its members. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President Morley J. Kilbourn 502 Boating Club Rd Saint Augustine, FL 32084 Vice President Barry Minnich 1540 Clayton Rd Jacksonville, FL 32254 Secretary/Treasurer Christopher J. Lacy 352 Rio Road Jacksonville, FL 32218 Member David L. Keul 3909 Cedar Island Rd East Jacksonville Beach, FL 32250

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O.Box NOT acceptable) of the registered agent is:
Morley J. Kilbourn 502 Boating Club Rd Saint Augustine, FL 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Morley J. Kilbourn 502 Boating Club Rd Saint Augustine, FL 32084