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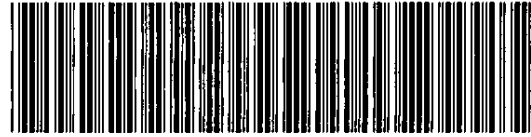
(Business Entity Name)

(Document Number)

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10 MAY 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2010

JOHN L. POLK, P.A.
PO BOX 511221
PUNTA GORDA, FL 33951-1221

SUBJECT: MILITARY ORDER OF COOTIE PT 56, INC.
Ref. Number: W10000025221

We have received your document for MILITARY ORDER OF COOTIE PT 56, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 510A00013056

**LAW OFFICES OF
JOHN L. POLK, P. A.**

137 EAST MARION AVENUE
POST OFFICE BOX 511221
PUNTA GORDA, FLORIDA 33951-1221

TELEPHONE (941) 639-1606
FAX (941) 639-8704
EMAIL: johnlesliepolk@hotmail.com

May 17, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Military Order of Cootie PT 56, Inc.

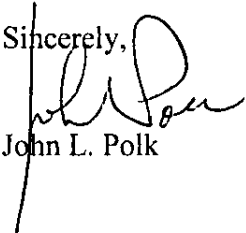
Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of Military Order of Cootie PT 56, Inc., a Florida not for profit corporation.

Also enclosed is my law firm's check on the amount of \$70.00mmade payable to
"Department of State."

Thank you very much for your cooperation in this matter.

Sincerely,


John L. Polk

**ARTICLES OF INCORPORATION
OF
MILITARY ORDER OF COOTIE PT 56, INC.,**

A Florida Non-Profit Corporation

FILED
10 MAY 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, **JOHN L. POLK, ESQ.**, the undersigned, as Incorporator, for the purpose of forming a Corporation Not for Profit under the provisions of Chapter 617, Florida Statutes, do hereby make, subscribe and acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the Corporation is **MILITARY ORDER OF COOTIE PT 56, INC.**

2. The purpose of the corporation is to raise funds in order to help provide financial support and other support for the Douglas T. Jacobson State Veterans' Nursing Home, which is located at 21281 Grayton Terrace, Port Charlotte, Florida 33954.

The purposes for which **MILITARY ORDER OF COOTIE PT 56, INC.** is being incorporated are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax January 4, 1980 under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more other organizations, all of which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purposes.

However, the actions of this corporation shall be limited as follows:

a. Any income that may be received by this corporation shall be distributed in a manner as not to subject this corporation to the fifteen (15%) percent excise tax for undistributed income under Section 4942 of the United States Internal Revenue Code.

b. Self-dealing, as that term is defined by Section 4941(d) of the United States Internal Revenue Code, shall be prohibited.

c. This corporation shall be prohibited from retaining excess business holdings, as that term is defined in Section 4943© of the United States Internal Revenue Code.

d. This corporation shall be prohibited from making investments prohibited by Section 4943© United States Internal Revenue Code.

e. This corporation shall be prohibited from making taxable expenditures as that term is defined by Section 4945(d) United States Internal Revenue Code.

3. The duration of this corporation shall be for perpetual existence.

4. The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, the qualifications for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

5. The name and address of the original Incorporator of this corporation is:

JOHN L. POLK, ESQ.
137 E. Marion Avenue
Punta Gorda, FL 33950

6. The affairs of the corporation shall be managed by a Board of Directors of not less than three (3) nor more than eleven (11) members. The name and address of the persons who are to serve as the initial Directors of this corporation are:

James Doran
11161 2nd Avenue
Punta Gorda, Florida 33955

John Gallagher
1054 Waterside Street
Port Charlotte, Florida 33952

Joa! Leik
950 Baer Avenue N.W.
Port Charlotte, Florida 33948

7. The corporation shall have the following corporate officers: a President, a Vice President, a Secretary and a Treasurer. Said corporate officers shall be elected by the Board of Directors on an annual basis.

8. The Board of Directors shall be elected on an annual basis. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified. Members Each member of the Board of Directors shall have the following qualifications: (a) each member shall be a member in good standing with the Military Order of the Cooties for at least five (5) consecutive years immediately prior to the member's election to the Board of Directors, and (b) each member shall attain, and maintain, Third Degree Cootie status for at least five (5) consecutive years immediately prior to the member's election to the Board of Directors, and (c) any other qualifications as may be stated in the By-Laws of this corporation.

9. The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Board of Directors.

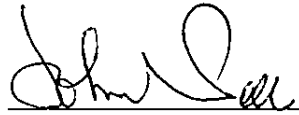
10. The By-Laws of this corporation are to be made, altered or rescinded by the Board of Directors.

11. The initial business office of the corporation is to be located at 137 E. Marion Avenue, Punta Gorda, Florida 33950, and the name of its initial Registered Agent is John L. Polk, Esq. whose mailing address is Post Office Box 511221, Punta Gorda, Florida 33951-1221.

The acceptance by the Resident Registered Agent is attached hereto as Exhibit "A".

12. This corporation shall possess all powers now or hereafter conferred upon corporations not for profit by the statutes of the State of Florida.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have
hereunto set my hand and seal this 18 day of May, 2010, the purposes of forming this
Corporation Not for Profit under the laws of the State of Florida.



JOHN L. POLK, ESQ.
137. E. Marion Avenue
Post Office Box 511221
Punta Gorda, FL 33951-1221

e-mail address: johnlesliepolk@hotmail.com

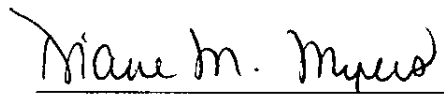
**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

BEFORE ME, the undersigned authority, duly authorized in the State and County
aforesaid to take acknowledgments personally appeared **JOHN L. POLK, ESQ.**, to me
well know to be the person described as subscriber in and who executed the foregoing
Articles of Incorporation and he acknowledged before me that he executed and subscribed
to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above-named this
17th day of May, 2010.

My commission expires:




NOTARY PUBLIC
Print Name: Diane M. Myers

State of Florida at Large

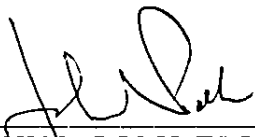
EXHIBIT "A"

**CERTIFICATE DESIGNATING REGISTERED
OFFICE AND REGISTERED AGENT**

That **MILITARY ORDER OF COOTIE PT 56, INC.**, desiring to organize under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, located at 137 E. Marion Avenue, Punta Gorda, Florida, 33950, has named **JOHN L. POLK, ESQ.**, located at 137 E. Marion Avenue, Punta Gorda, Florida, 33950, and whose mailing address is the same, as its agent to accept service of process within this state

Having been named to accept service of process for **MILITARY ORDER OF COOTIE PT 56, INC.**, the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: May 18, 2010.



JOHN L. POLK, ESQ.
Registered Agent

e-mail address: johnlesliepolk@hotmail.com

FILED
10 MAY 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA