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FLORIDA PROFIT/NON PROFIT CORPORATION

Ponce Inlet Veterans Memorial Association, Inc.

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**ARTICLES OF INCORPORATION
OF**

**Ponce Inlet Veterans Memorial Association, Inc.
A Florida Corporation Non Profit**

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Ponce Inlet Veterans Memorial Association, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 4650 Links Village Dr Unit C504, Ponce Inlet, Florida 32127.

ARTICLE III

This corporation was specifically created to plan, build and maintain a veterans memorial in Ponce Inlet, Florida.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

President
Edward Jackson
4299 S Atlantic Ave
Ponce Inlet, Florida 32127

Secretary
James Hinson
4745 S Atlantic Ave #405
Ponce Inlet, Florida 32127

Vice President
William D Wester
4650 Links Village Dr #C504
Ponce Inlet, Florida 32127

Treasurer
Thomas Whalen
4630 Harbour Village Blvd #1302
Ponce Inlet, Florida 32127

The method of election of directors is as stated in the bylaws.

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ARTICLE V

No part of the company's net earnings will benefit any private shareholder or individual and the company is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

ARTICLE VI

The street address of the initial registered office of the Corporation is 4650 Links Village Dr Unit C504, Ponce Inlet, Florida 32127 and the initial registered agent of the Corporation at that address is William D Wester.

ARTICLE VII

The name and address of the incorporator for the Corporation is: William D Wester, 4650 Links Village Dr Unit C504, Ponce Inlet, Florida 32127.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 2011.



William D Wester, Incorporator

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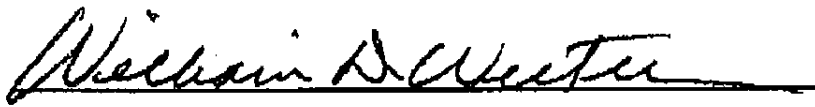
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:
Ponce Inlet Veterans Memorial Association, Inc.
2. The name and address of the registered agent is:
William D Wester
4650 Links Village Dr Unit C504
Ponce Inlet, Florida 32127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



William D Wester, Registered Agent