Electronic Articles of Incorporation For

N16000002278 FILED March 03, 2016 Sec. Of State tscott

VETERANS COUNCIL OF NASSAU COUNTY, INC.

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

Article I

The name of the corporation is:

VETERANS COUNCIL OF NASSAU COUNTY, INC.

Article II

The principal place of business address:

76347 VETERANS WAY VETERANS' SERVICE OFFICE YULEE, FL. 32097

The mailing address of the corporation is:

76347 VETERANS WAY VETERANS' SERVICE OFFICE YULEE, FL. 32097

Article III

The specific purpose for which this corporation is organized is:

THE VETERANS COUNCIL OF NASSAU COUNTY WAS FORMED DECEMBER 6, 2009. OUR MISSION IS TO SUPPORT ALL NASSAU COUNTY VETERANS THROUGH THE COLLECTIVE EFFORT OF VETERAN'S ORGANIZATIONS, CIVIC ASSOCIATIONS AND THE LOCAL COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CAROL R CARTER 2125 JEKYLL COURT FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: CAROL R. CARTER

Article VI

The name and address of the incorporator is:

CAROL R. CARTER 2125 JEKYLL COURT

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: CAROL R. CARTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P W P MONAGHAN 86193 MEADOWFIELD BLUFFS ROAD YULEE, FL. 32097

Title: VP WILLLIAM G HELD 95272 BERMUDA DRIVE FERNANDINA BEACH, FL. 32034

Title: SEC CARA CURTIN 1227 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL. 32034

Title: TREA CAROL R CARTER 2125 JEKYLL COURT FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

03/01/2016

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