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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Barefoot Bay Unit - Marine Corps League Auxiliary, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: Gayle W. Heath  
Name (Printed or typed)

12850 81<sup>st</sup> Avenue  
Address

Sebastian, FL 32958  
City, State & Zip

(772) 538-6949  
Daytime Telephone number

heath.gayle@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Barefoot Bay Unit - Marine Corps League Auxiliary, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
12850 81<sup>st</sup> Avenue  
Sebastian, FL 32958

Mailing address, if different is:  
P.O. Box 1272  
Roseland, FL  
32957-1272

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to support and promote the interests of the United States Marine Corps, Marine Corps League and the Marine Corps League Auxiliary; to help aid Marines as well as their widows and orphans and to perpetuate the history of the United States Marine Corps.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

are elected by the members. The rest are appointed by the President.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Gayle Heath, President</u>	Name and Title: <u>Connie Rodgers, Sr. Vice President</u>
Address: <u>12850 81<sup>st</sup> Ave</u>	Address: <u>555 Cross Creek Circle</u>
<u>Sebastian, FL 32958</u>	<u>Sebastian, FL 32958</u>

Name and Title: <u>Sally Waiters, Jr. Vice President</u>	Name and Title: <u>Dolly Berkman, Judge Advocate</u>
Address: <u>763 Onyx Dr. NE</u>	Address: <u>709<sup>th</sup> Hyacinth Circle</u>
<u>Palm Bay, FL</u>	<u>Barefoot Bay, FL</u>
<u>32905</u>	<u>32976</u>

Name and Title: <u>Ginny Heady, Treasurer</u>	Name and Title: <u>Debbie Boyer, Secretary</u>
Address: <u>250 Dolphin Circle</u>	Address: <u>1666 Whitmore St.</u>
<u>Barefoot Bay, FL</u>	<u>Sebastian, FL</u>
<u>32976</u>	<u>32958</u>

Name and Title: Jimmie Owings, Chaplain Name and Title: Sandra Flynn, Capt. of the Guard  
Address: 755 Onyx Dr. NE Address: 729 Gladiolus Dr.  
Palm Bay, FL Barefoot Bay, FL  
32905 32976

Name and Title: N/A Name and Title: N/A  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Debbie Boyer  
Address: 1666 Whitmore St.  
Sebastian, FL 32958

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gayle Heath  
Address: 12850 81st Ave  
Sebastian, FL 32958

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: N/A (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**ARTICLE IX DISSOLUTION: see next page**

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Debbie Boyer 02-16-18  
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Gayle Heath 02-16-18  
Required Signature of Incorporator Date

## ARTICLE IX DISSOLUTION

Upon dissolution of this Incorporation, assets shall be distributed to one or more charitable Veterans Organizations.