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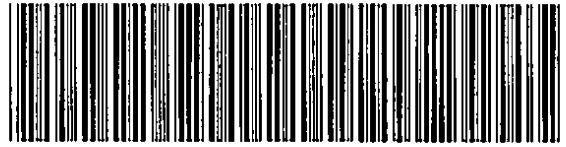
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2021

ROY RIOUX
2844 MADERIA CIRCLE
MELBOURNE, FL 32935-5595

SUBJECT: LAUREL AND HARDY STATUE FUND
Ref. Number: W21000143481

We have received your document for LAUREL AND HARDY STATUE FUND and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 421A00026780

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COVER LETTER

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

SUBJECT: Laurel and Hardy Statue Fund *etc.*

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Roy Rioux

Name (printed or typed)

2844 Maderia Circle

Address

Melbourne ,Florida 32935-5595

City, State & Zip

321-419-2900

Daytime Telephone Number

rrioux.20.com@hotmail.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Roy Rioux, Director
(Name) (Title)
of Laurel and Hardy Statue Fund a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 10/26/2018.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Melbourne, Florida.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Laurel and Hardy Statue Fund.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Laurel and Hardy Statue Fund Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Melbourne Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Roy Rioux, of Laurel and Hardy Statue Fund Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of October 2021


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

ARTICLE I NAME

The name of the corporation shall be:

Laurel and Hardy Statue Fund Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

2844 Maderia Circle, Melbourne Florida 32935-5595

Mailing Address

2844 Maderia Circle Melbourne Florida 32935-5595

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Receive donations to install a Statue of Laurel & Hardy at The Harlem Georgia Welcome Center, Home of the Laurel & Hardy Museum, 135 North Louisville Street Harlem Georgia 30814

The International Organization of the
Sons of the Desert, a Laurel and Hardy
appreciation society and friends of
Laurel and Hardy collected funds
and put a statue of Laurel and
Hardy in Ulverston England. Stan
Laurel's birthplace. We now want
to put a statue of Laurel and Hardy
in Oliver Hardy's home town of
Harlem Georgia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by officers

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Flip Lauer Officer

1211 Sylvania Road

Cleveland Ohio

Title/Name

Gary Russeth Officer

415 East Boundary Street

Harlem Georgia 30814

Title/Name

Cliff R Sawyer Officer

64 June Street

Worcester Mass.01602

Title/Name

Roy Rioux Director

2844 Maderia Circle

Melbourne Florida 32935-5595

Title/Name

Gino Dercola Officer

10134 Cape Ann Drive

Columbia MD, 21046-1344

Title/Name

Linda Caldwell Officer

4451 Randall Road

SE Dearing Georgia, 30808

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roy Rioux

2844 Maderia Circle

Melbourne Florida 32935

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Roy Rioux

2844 Maderia Circle

Melbourne Florida 32935

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roy Rioux
Signature/Registered Agent

10/28/20

Date

Roy Rioux
Signature/Incorporator

10/28/2021

Date

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