# 1195000000428

DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassoo, FL 32314 (904) 488-9000

Docombor 12, 1994

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\$0.00.00.1 305 750.00 -01/03/95--01105--014 ++++122.50 ++++122.50

Please find enclosed a check in the amount of \$122.50, to cover the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested, and the check to be applied to the Incorporation fees as broken down below:

52.50 Cortified Copy 35.00 Filing Foo 35.00 Registered Agent Filing

\$122.50 Total due

I thank you in advance for your assistance in completing my corporate paperwork.

Should you require any further information please feel free to contact me, I have listed my phone number below:

Glon E. Slayman (407) 798-5356

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Glen E. Slayman 12560 Timbor Pine Trull Wollington, FL 33414

onc. (2) Originals of Corporate Papers Check No.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1995

GLEN E. SLAYMAN 12560 TIMBER PINE TRAIL WELLINGTON, FL 33414

SUBJECT: UNITED STATES VETERANS SHRINE, INC.

Ref. Number: W95000000309

We have received your document for UNITED STATES VETERANS SHRINE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6927.

Kanut Khosla Corporate Specialist

Letter Number: 195A00000487

Glen E. Slayman 12560 Timber Pine Trail Wellington, FL 33414

January 20, 1995

Kanut Khosla
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: UNITED STATES VETERANS SHRINE, INC. Ref. Number: W95000000309

Thank you for forwarding a copy of the instructions as well as a sample of Articles of Incorporation for a non profit corporation.

I am resubmitting my Articles for the above mentioned corporation, following the examples as set forth in the guidelines.

I appreciate your cooperation in processing my corporate paperwork. Should additional information or communication be necessary feel free to contact me.

Sincerely,

Glen E. Slavman

p Hac 407-1985356

then or Fires.

#### ARTICLES OF INCORPORATION

FOR

UNITED STATES VETERANS SHRINE, INC.

#### ARTICLE I

NAME

The name of corporation is: United States Veterans Shrine, Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE

The address of the principal office mailing address of the corporation is: 12560 Timber Pine Trail Wellington, FL 33414

# ARTICLE III

#### PURPOSE

- 1. To conduct general business related to the building of a main United States Veterans Chapel. To include, but not limited to, the buying and selling of products and services related to these fields.
- 2. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
- 3. To raise money to assist in the maintenance and upkeep of the main United States Veterans Chapel and Shrine, as

well as any additional investments and ventures to the aforementioned project.

- 4. To provide assistance and fellowship to those in need,
- 4. to include, but not limited to such services as, financial assistance, qualified counselling, a place of meditation, and showing respect for those who have given their lives for this glorious country.
- 5. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 3 [1963] one (1). The name and address of the initial director of this corporation is:

Glen E. Slayman
12560 Timber Pine Trail
Wellington, FL 33414
Social Security Number: 235-30-1415

(The manner of election of the directors shall be as listed in the bylaws.)

#### ARTICLE V

# LIMITED CORPORATE POWERS

This corporation will not have any provision limiting the corporate powers as can be authorized under section 617.0302, in Florida Statues.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12560 Timber Pine Trail, Wellington, Florida 33414, and the name of the registered agent of this corporation is Glen E. Slayman. The board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of the principal office.

# ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles is:

Glen E. Slayman 12560 Timber Pine Trail Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation

this 24th day of Jan, 1995.

LLX L. BARKER My Cornes Exp. 4/26/97 Bonded By Service Ins No. CC?66829

out ba

[]Personally Known [] Charle B.

Glen E. Slayman, Subscriber and Registered

Agent

COUNTY OF POLO FRACK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Glon E. Slayman known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his Drivers License \$\frac{\sqrt{455} 285 25 309}{\sqrt{95}}\$, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 day of 32 . 199 500

NOTARY PUBLIC,

My Commission Expires:

42697

NOTARY
PUBLIC S Bonded By Service Ins
No. CC266829

11 Present Kenn 110ber LD.

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply wit. all provisions of Section 48.191, FLORIDA STATUES.

By: Glen E. Slayman, Registered Agent

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