

N95000001911

TRANSMITTAL LETTER

April 1995

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

RECEIVED
04/18/95 10:05 AM
*****43.75 *****43.75

ORDER OF THE

SUBJECT: HONORABLE ARTILLERY COMPANY INC.
(Proposed corporate name - must include suffix)

RECEIVED
04/18/95 10:05 AM
*****35.00 *****35.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

C. EUGENE CLAGHORN

Name (Printed or typed)



C. E. Claghorn
545 Garfield Avenue 602
Cocoa Beach, FL 32931

City, State & Zip

(407)-784-5285

Daytime Telephone number

305

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ORDER OF THE
HONORABLE ARTILLERY COMPANY INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

National Headquarters
Las Palmas #602
545 Garfield Avenue
Cocoa Beach, Florida 32931-4094

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

"The purpose of this fraternal/social/charitable not for profit organization is to celebrate the granting of a charter on 25 August 1537 to the Honourable Artillery Company during the reign of King Henry VIII, to honor our British ancestors, and to grant awards and/or scholarships, according to the bylaws, to students of English, English Literature, American and/or British History."

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As set forth in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes,

ARTICLE VI

Initial registered agent and street address

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

George C. Schempp
228 San Paulo Circle, West
Melbourne, FL 32904

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

C.Eugene Claghorn, 545 Garfield Ave.#602, Cocoa Beach, FL 32931
Col.Richard Irvin, Jr., 398 McNabb Pkwy., Cocoa Beach, FL 32931
George C.Schempp, 228 San Paulo Circle, West Melbourne, FL 32904

The undersigned incorporator(s) has (~~have~~) executed these Articles of Incorporation this 12 day of April, 1995

Signature(s) of Incorporator(s):



C. E. Claghorn
545 Garfield Avenue 602
Cocoa Beach, FL 32931

C. Eugene Claghorn C. EUGENE CLAGHORN

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ORDER OF THE HONORABLE
(must include suffix)

ARTILLERY COMPANY INC.

2. The name and address of the registered agent and office is:

GEORGE C. SCHEMPP
(Name)

128 SAN PAULO CIRCLE
(Street address - P. O. Box not acceptable)

WEST MELBOURNE, FL 32904
(City/State/Zip)

FILED
APR 18 PM 3:23
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
STATE OF FLORIDA

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.

George C. Schempp
(Signature)

April 12, 1995
(Date)