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AINBLEE R. FERDIE
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ANNAMAYE N. PARKIN
JOHN P. MURRAY

N95000002637

RECEIVED
05/20/95 01001-015
*****70.00 *****70.00

May 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Incorporation -
South Dade Chapter Korean War Veterans
Association, Inc.

Dear Sir/Madame:

Enclosed is original and copy of Articles of Incorporation
(non-profit) of South Dade Chapter Korean War Veterans Association,
Inc., together with my check in the amount of \$70.00. Please
furnish our office a certified copy of said Articles.

Very truly yours,

Ainslee R. Ferdie
AINSLEE R. FERDIE

ARF/rf
encl.

JUN 7 1995 BSB

FILED
95 MAY 30 PM 3:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTH DADE CHAPTER KOREAN WAR VETERANS
ASSOCIATION, INC.

FILED
MAY 30 PM 3:30
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED subscribers of the Articles of Incorporation, each being a natural person competent to contract, hereby associate myself together for the purpose forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

SOUTH DADE CHAPTER KOREAN WAR VETERANS
ASSOCIATION, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a non-profit corporation organized under the Florida Statute 617.01 et seq. and amendments thereto of this State may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of

the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of the properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing non-profit corporations of this state or under any acts amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the non-profit Corporation Law of this state. To provide education and instruction as to the Korean War and American involvement therein and the National Defense of the United States of America; to provide scholarships; assist disabled and distressed veterans and their families; publish a newsletter and other publications; maintain archives of military service; and promote and maintain memorials to the Korean War Dead, Korean War Service in the conflict and descendants of those who served.

ARTICLE FOUR

The qualification and manner of the admission of members shall be set forth in the By Laws.

ARTICLE FIVE

The initial street address of the corporation's registered office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

717 Ponce De Leon Blvd., #215
Coral Gables, Florida 33134

REGISTERED AGENT AND ADDRESS:

AINSLEE R. FERDIE
717 Ponce de Leon Blvd. #215
Coral Gables, Fl. 33134

The principal place of business is at 717 Ponce De Leon Boulevard, Suite 215, Coral Gables, Florida 33134.

ARTICLE SIX

DIRECTOR: There shall be (6) directors constituting the initial Board of Directors as follows:

WARREN ZUNDELL, M.D.
920 Paradiso Avenue
Coral Gables, Florida 33146,

LUIS A. GARCIA
10125 S.W. 132nd Court
Miami, Florida 33186

HELEN M. FORGIONE
9285 S.W. 17th Street
Miami, Florida 33165

MARTIN ROSEN
1120 Manati Avenue
Coral Gables, Florida 33146

AINSLEE R. FERDIE
717 Ponce De Leon Blvd.
Suite 215
Coral Gables, Florida 33134

DUANE MILLER
1386 So. Venetian Way
Miami Beach, Florida 33239

The number of Directors may be increased or decreased by the by-laws, but shall not be less than three.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the incorporators are: WARREN ZUNDELL, M.D.
920 Paradiso Avenue
Coral Gables, Florida 33146

DUANE MILLER
P.O. Box 198
Miami Springs, Florida 33166

LUIS A. GARCIA
10125 S.W. 132nd Court
Miami, Florida 33186

ARTICLE EIGHT

The By-Laws may be made or amended by the board of directors. Witness our hands and seals, Miami, Florida, this 16th, day of May, 1994.

Warren Zundell
Warren Zundell

Duane Miller
Duane Miller

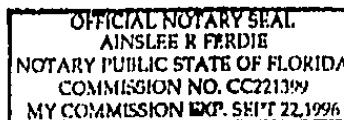
Luis A. Garcia
Luis A. Garcia

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Warren Zundell, Duane Miller, Luis A. Garcia, to me known to be the persons described in and who signed the foregoing Articles of Incorporation, and they acknowledged to me that they signed the same freely and voluntarily.

WITNESS my Hand and Seal in Dade County, Florida this 16th day of May, 1995.

Ainslee R. Ferdie
Notary Public, State of Florida
Print Notary: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED

MAY 30 PM 3:30
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: SOUTH DADE CHAPTER KOREAN WAR VETERANS ASSOCIATION, INC., is desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, Dade County, State of Florida, has named AINSLEE R. FERDIE, Suite 215, 717 Ponce de Leon Blvd., Coral Gables, Florida 33134 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: Ainslee R. Ferdie
RESIDENT AGENT AND REGISTERED AGENT