

N96000002371

TRANSMITTAL LETTER

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

RECEIVED
04/29/96 10:10:00
*****20.00 *****20.00

SUBJECT: YOUTH LEADERSHIP FOUNDATION OF SOUTH FLORIDA, INC.
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ROGER W. SHURTLEFF JR.
Name (Printed or typed)

2604 PONCE DE LEON BLVD.
Address

CORAL GABLES, FL. 33134-6003
City, State & Zip

(305) 448-1725
Daytime Telephone number

FILED
96 APR 29 AM 10:29
STATE
TALLAHASSEE, FLORIDA

MAY 3 1996

BSB

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: 'YOUTH LEADERSHIP FOUNDATION OF SOUTH FLORIDA, INC.'

ARTICLE II

Principal place of business and mailing address

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

2604 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134-6003

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ARTICLE III

Purpose(s)

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

Support the MILITARY ORDER OF THE WORLD WARS PATRIOTIC EDUCATION Activities in its unique student discussion exchange conferences with AUTHORITATIVE and ARTICULATE COMMUNITY LEADERS.

ARTICLE IV

Manner of election of directors

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

The election of DIRECTORS is conducted in accordance with FOUNDATION BY-LAWS and the BY-LAWS of the NATIONAL MILITARY ORDER OF THE WORLD WARS.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

- A. RESPONSIBILITY: GENERAL STAFF of THE MILITARY ORDER OF THE WORLD WARS.
- B. OVERSIGHT AUTHORITY: PATRIOTIC EDUCATION COMMITTEE, THE MILITARY ORDER OF THE WORLD WARS.
- C. CONDUCT: DEPARTMENT SOUTH, THE MILITARY ORDER OF THE WORLD WARS in conformity to the policies, practices and procedures as directed by the PATRIOTIC EDUCATION COMMITTEE, THE MILITARY ORDER OF THE WORLD WARS.

ARTICLE VI

Initial registered agent and street address

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

ROGER W. SHURTLEFF JR.
2604 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134-6003

ARTICLE VII

Incorporators

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

LTC WALTER VAN EMON
PRESIDENT
YLF OF SOUTH FLORIDA
951 NW 16th AVE.
HOMESTEAD, FL. 33030-3814

CWO ROGER W. SHURTLEFF, JR
VICE-PRESIDENT/SECRETARY
YLF OF SOUTH FLORIDA
1049 CATALONIA AVENUE
CORAL GABLES, FL. 33134-6302

CDR FRANKLIN A. COLBURN
FINANCE OFFICER
YLF OF SOUTH FLORIDA
812 EASTRIDGE VILLAGE DR.
MIAMI, FL. 33157-8066

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of APRIL, 1996.

Signature of Incorporator:


ROGER W. SHURTLEFF JR.

VICE-PRESIDENT/SECRETARY

ROGER W. SHURTLEFF JR.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

'YOUTH LEADERSHIP FOUNDATION OF SOUTH FLORIDA, INC.'
(must include suffix)

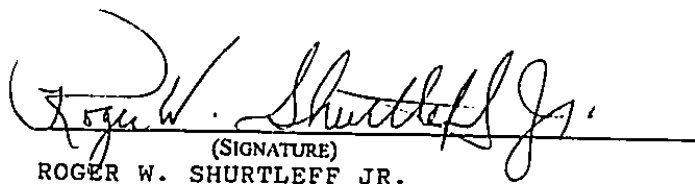
2. The name and address of the registered agent and office is:

ROGER W. SHURTLEFF JR.
(NAME)

2604 PONCE DE LEON BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL. 33134-6003
(CITY/STATE/Zip)

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.


(SIGNATURE)
ROGER W. SHURTLEFF JR.

23 APRIL 1996
(DATE)

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96 APR 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA