

N96000004867

Gordon H. Savage, Jr.
P.O. Box 350475
Grand Island, Florida 32735-0475

August 30, 1996

100001330411
-03/04/96--01110--007
****122.50 ****122.50

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

Gentlemen:

RE: Veterans Memorial Building
Associations, Inc., Articles
of Incorporation.

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation and Registered Agent for the above captioned corporation, together with a check in the amount of \$122.50 representing \$35.00 for filing fee; \$35.00 for Registered Agent and \$52.50 for a certified copy.

Please forward the certified copy to the undersigned as Vice-President of said corporation.

Sincerely,

Gordon H. Savage Jr.
GORDON H. SAVAGE JR.

GHSjr/kas

Enclosures

509, 524, 626

W96-18776

SEP

8 1996

BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

GORDON H. SAVAGE, JR.
P. O. BOX 350475
GRAND ISLAND, FL 32735-0475

SUBJECT: VETERANS MEMORIAL BUILDING ASSOCIATION, INC.
Ref. Number: W96000018776

We have received your document for VETERANS MEMORIAL BUILDING ASSOCIATION, 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):

The corporate name must be identical throughout the document.

Please add or delete the (s) on (association) throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00041844

ARTICLES OF INCORPORATION
OF
VETERANS MEMORIAL BUILDING ASSOCIATION, INC.
(A NON-PROFIT CORPORATION)

FILED
96 SEP 19 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby associates themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation shall be VETERANS MEMORIAL BUILDING ASSOCIATION, INC., a non-profit corporation.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this Corporation shall be to hold title to and provide a place for meetings; to keep grounds and building of said meeting place available for all honorably discharged veterans as well as any other non-profit organizations.

ARTICLE III

MEMBERS QUALIFICATION: The qualification for membership into this organization shall be an honorably discharged veteran who is recommended by an officer or d'rector of this organization and approved by the President.

ARTICLE IV

CONDUCT OF AFFAIRS: The conduct of affairs of this corporation shall be determined by the Bylaws.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of this Corporation in the State of Florida is 300 North Third Street, Leesburg, Florida 34748. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS: The Directors will be elected or appointed in accordance with the Bylaws of this Corporation. This Corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished [to no less than three (3)] from time to time, by the Bylaws adopted by the Membership.

ARTICLE VIII

INITIAL OFFICERS AND DIRECTORS: The names and street addresses of the Officers and Directors are:

MILLARD BENJAMAN PARKER President, Director	05301 Byron Road Fruitland Park, Florida 34771
GORDON H. SAVAGE, JR. Vice-President, Director	Post Office Box 350475 Grand Island, Florida 32735-0475
ARCHIE MACLARTY Secretary/Treasurer, Director	Post Office Box 441 Okahumpka, Florida 34762
DON HARTPENCE Director/Trustee	37531 Leggett Lane Lady Lake, Florida 32159
VINCENT WESSLING Director/Trustee	2503 South Street Leesburg, Florida 34748

ARTICLE IX

SUBSCRIBERS: The names and street addresses of the subscribers of these Articles of Incorporation are as follows:

MILLARD BENJAMAN PARKER	05301 Byron Road Fruitland Park, Florida 34771
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GORDON H. SAVAGE, JR.

Post Office Box 350475
Grand Island, Florida 32735-0475

ARCHIE MACLARTY

Post Office Box 441
Okahumpka, Florida 34762

DON HARTPENCE

37531 Leggett Lane
Lady Lake, Florida 32159

VINCENT WESSLING


2503 South Street
Leesburg, Florida 34748

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them by giving of notice of meetings of members within the time and in the manner provided by law, which may be either an Annual Meeting or a Special Meeting of the Membership and adopted by a majority of members entitled to vote thereon, unless all the Directors and all the members entitled to vote, sign a written statement manifesting their intent that a certain amendment of these Articles of Incorporation be made.

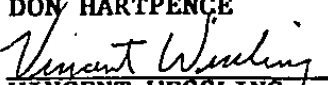
IN WITNESS WHEREOF, the party hereto set their hand and seal this 31st day of August, A.D., 1996.


MILLARD BENJAMIN PARKER


GORDON H. SAVAGE, JR.


ARCHIE MAC LARTY


DON HARTPENCE


VINCENT WESSLING

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MILLARD BENJAMAN PARKER, GORDON H. SAVAGE, JR., ARCHIE MAC LARTY, DON HARTPENCE, and VINCENT WESSLING,

who are personally known to me, who did not take an oath, and they are known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31st day of August, A.D., 1996.

[SEAL]

Karel A. Savage
Notary Public, State of Florida



KAREL A. SAVAGE
MY COMMISSION # CC403303 EXPIRES
October 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC

KAREL A. SAVAGE
(Printed Name of Notary Public)

CC403303
(Serial/Commission Number)

CERTIFICATE OF RESIDENT AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE VETERANS MEMORIAL BUILDING ASSOCIATION, INC.
A NON-PROFIT CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 300 NORTH THIRD STREET, THE COUNTY OF LAKE AND STATE OF FLORIDA,
HAS NAMED MILLARD BENJAMAN PARKER, LOCATED AT 05301 Byron Road,
Fruitland Park, COUNTY OF LAKE AND STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Millard Benjamin Parker
MILLARD BENJAMAN PARKER
Corporate Officer

President, Director
TITLE

8-31-96
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

M B Parker
SIGNATURE OF RESIDENT AGENT

8-31-96
DATE