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TRANSMITTAL LETTER

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

NAVY LEAGUE, KEY WEST COUNCIL INC (Proposed corporate name - must include suffix)

> 100002425541--5 ****131.25 ****131.25

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
- \$131.25
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

FROM: J.R. ARMANTROUT

Name (Printed or typed)

1503 DUNCAN STREET

Address

KEY WEST , FLORIDA 33040

City, State & Zip

(305) 296 5366

Daytime Telephone number

AUTHORIZATION BY PHONE TO

DOC. EXAM-

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NAVY LEAGUE, KEY WEST COUNCIL INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 6674 KEY WEST, FLORIDA 33041-6674

ARTICLE III PURPOSE(S)

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

AS A NONPROFIT GROUP, TO AUGMENT NAVY PERSONELL, FOR RECREATIONAL, MORALE, AND WELLFARE SERVICES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

FIVE (5) DIRECTORS ELECTED FOR TWO (2) YEAR TERMS EACH YEAR. TEN (10) DIRECTORS AT ALL TIMES. THE MANNER OF ELECTION WILL BE AS STATED IN THE BYLAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J.R. ARMANTROUT, TREASURER

1503 DUNCAN STREET

KEY WEST, FLORIDA 33040

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

MARK ROSSI
202 DUVAL STREET
KEY WEST . FLOREDA 3304

Signature/Incorporator

FEBRUARY 4TH . 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

FEBRUARY 4TH, 1998

Date