N98000001374

TRANSMITTAL LETTER

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

SUBJECT:

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Enclosed is all original at	nd one(1) copy of the article	s of incorporation and a	Officer Tot . T
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\$70.00	\$78.75	□\$122.50	▽ \$131.2字二
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Filing Fee	•	_	•
	& Certificate	& Certified Copy	Certified Copy
			& Certificate
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FROM:			
Name (Printed or typed)			
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	8331 Gardenia Circle		_
	Address		
		20524	
	Pensacola, FL	32534	 .
	City, S	tate & Zip	

WWII - Korea Memorial Foundation, Inc.

Daytime Telephone number

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:

WWII-Korea Memorial Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

105 W. Kenmore Road Pensacola, FL 32503

ARTICLE III PURPOSE(S)

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

To promote the design, construction and maintenance of suitable physical monuments and memorials to the veterans of WWII and Korea in a suitable location in Pensacola, Escambia County, Florida. To solicit both corporate and private donations for the purposes herein stated both in and outside Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The initial 5 member Board of Directors will be appointed by the incorporator from the initial 12 charter members. Thereafter in accordance with the by-laws to be adopted.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher G. Hentz 8635 Rawls Avenue Pensacola, Fl 32534

ARTICLE VI INCORPORATOR

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

James E. Campbell 833l Gardenia Circle Pensacola, FL 32534

Signature/Incorporator

Fals. 2, 1998

(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

 $\frac{3/3/98}{\text{Date}}$