

23 March, 1998

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

Subject: 53rd Southeast Region Convention Committee, FRA, Inc.

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

\$78.75
Filing Fee
& Certificate

FROM:

Thomas A. Whitaker 575 E. Roberts St. Orange City, FL 32763

Daytime Telephone: (904) 740-5512 Home Telephone: (904) 775-0327

98 MAR 27 AH IO: 59

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ARTICLES OF INCORPORATION FILED

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, LORIDA Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

53rd Southeast Regional Convention Committee, FRA, Inc.

ARTICLE II Principal place of business and mailing address

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

575 E. Roberts St. Orange City, FL 32763

ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

To host the 53rd Southeast Regional Convention of the Fleet Reserve Association to be held 30 July through 2 August, 1998 at Holiday Inn, Cocoa Beach Oceanfront Resort, 1300 N. Atlantic Avenue, Cocoa Beach, Florida 32931

ARTICLE IV Manner of election of directors

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

Convention Chairman was appointed by the President, Southeast Region, FRA. Various committee chairmen are members of the Fleet Reserve Association and were appointed by the chairman to chair various convention committees. This manner is as stated in Southeast Region, FRA.

ARTICLE V Initial registered agent and street address

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

Thomas A. Whitaker Jr. 575 E. Roberts St. Orange City, FL 327663

ARTICLE VI Incorporator

The name and street address of the incorporator for these articles of incorporation is:

Thomas A. Whitaker Jr. 575 E. Roberts St. Orange City, FL 327663

Signature/Incorporator

3/23/98

Date

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 3/23/98

Date

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