

N99000000559

Polish Legion of American Veterans, U. S. A.



~~CORP.~~ STEPHEN C. BRISTOL POST 202, Inc.

c/o Walter S. Rekuc
5402 Red Cypress Lane
Tamarac, Florida 33319



"Unity with Heritage"

December 20, 1998

CHARTERED BY ACT OF CONGRESS

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

800002741278--4
-01/14/99-01040-015
*****78.75 *****78.75

Reference: Polish Legion of American Veterans, U. S. A. -
Stephen C. Bristol Post 202, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Walter S. Rekuc
Walter S. Rekuc

FILED
99 JAN 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address of Corporation:

Polish Legion of American Veterans, U. S. A.
~~Corp.~~ Stephen C. Bristol Post 202, Inc.

c/o Walter S. Rekuc
5402 Red Cypress Lane
Tamarac, Florida 33319
Phone:
954-735-1833

Walter Rekuc GAVE
AUTHORIZATION BY PHONE TO
CORP. *Delete Article IV*
re number articles 1 suff for
deleted corp name
BK

W99-1337
1/28/99
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

WALTER S. REKUC
5402 RED CYPRESS LANE
TAMPA, FL 33319

SUBJECT: POLISH LEGION OF AMERICAN VETERANS, U.S.A. CORP
STEPHEN C. BRISTOL POST 202, INC.
Ref. Number: W99000001337

We have received your document for POLISH LEGION OF AMERICAN VETERANS, U.S.A. CORP STEPHEN C. BRISTOL POST 202, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00002434

ARTICLES OF INCORPORATION

Polish Legion of American Veterans, U. S. A. -
Stephen C. Bristol Post 202, Inc. (Not for Profit Corporation)
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: Polish Legion of American Veterans, U. S. A.
Stephen C. Bristol Post 202, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. To uphold and defend the Constitution of United States; to maintain and preserve the true spirit of fraternity arising from the sacrifices in the war; and to assist and service the veteran and his family.

ARTICLE IV INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	4725 Lake Worth Road		
CITY	Lake Worth	FLORIDA	ZIP 33463
Mailing address, if different			
STREET ADDRESS	c/o Walter S. Rekuc		
	5402 Red Cypress Lane		
CITY	Tamarac	FLORIDA	ZIP 33319

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Robert Poulin		
ADDRESS	6815 41 Street Drive North		
CITY	Riviera Beach	FLORIDA	ZIP 33404

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99 JAN 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Walter S. Rekuc
ADDRESS	5402 Red Cypress Lane
CITY	Tamarac STATE Florida ZIP 33319
NAME	Bruno S. Iwanusyk
ADDRESS	4374 N. W. 9th Avenue - Box 272
CITY	Pompano Beach, STATE Florida ZIP 33064
NAME	Joseph Bobrowski
ADDRESS	7501 Pine Tree Lane
CITY	Lake Charles, STATE Florida ZIP 33406


Directors elected annually by membership

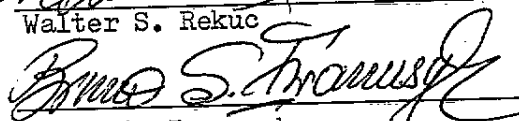
ARTICLE VII - INCORPORATORS

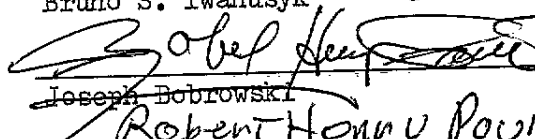
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Walter S. Rekuc
ADDRESS	5402 Red Cypress Lane
CITY	Tamarac STATE Florida ZIP 33319
NAME	Bruno S. Iwanusyk
ADDRESS	4374 N. W. 9th Avenue - Box 272
CITY	Pompano Beach STATE Florida ZIP 33064
NAME	Joseph Bobrowski Robert Henry Poulin
ADDRESS	7501 Pine Tree Lane 6815 41 Dr. N.
CITY	Lake Charles RIVIERA BEACH STATE Florida ZIP 33406

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of December 19 98

 (Signature)
Walter S. Rekuc

 (Signature)
Bruno S. Iwanusyk

 (Signature)
Robert Henry Poulin

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

99 JAN 28 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Polish Legion of American Veterans, U. S. A. -
Stephen C. Bristol Post 202, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

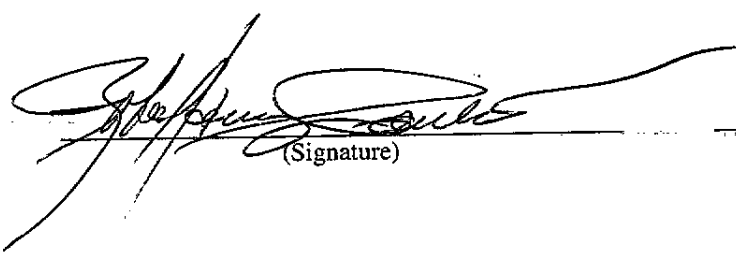
at 6815 41st Street Drive North

Riviera Beach, Florida 33404

has named Robert Poulin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

December 20, 1998
(Date)