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STOWARZYSZENIE WETERANOW ARMII POLSKIEJ W AMERYCE
Polish Army Veterans Association of America, Inc.
FOUNDED 1921 INCORPORATED 1935



Placówka S.W.A.P. No.210

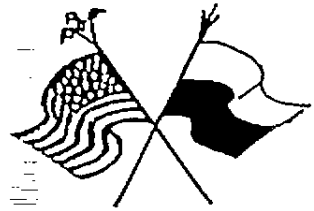
c/o

POLSKIE CENTRUM

im. Jana Pawła II

P.O. Box 8052

Clearwater, Fl. 34618-8052



January 30 1999

ADVISER- DORADCA
SZYMON DOWKONT
727-581-8002

COMMANDER-KOMEND.
ROMAN STACZEK
727-596-3802

TREASURER- SKARBNIK
LONGIN SZTACHANSKI
727-397-8528

ADJUTANT-ADIUTANT
WACLAW GORSKI
FAX: TEL. 727-384-2099

KOMISJA REWIZYJNA
PRZEWODNICZACY
DONAT GOSZCZYNSKI
727-848-4423

Z-CA PRZEWODNICZACEGO
HENRY WOJCIECHOWSKI
727-848-0440

CZLONEK-KOMISJI
JULIAN RZONCA
727-321-3346

FLORIDA DEPARTMENT OF STATE
Katharine Hahrris
Secretary of State

DIVISION OF CORPORATION
P.O. BOX 6327
Tallahassee Fl. 32314

To whom this may concern.

Our organization would like to be registered
in the State of Florida as perauant to the
provisions of section 607.0501 or 617.0501, F.S.
Enclosed please find Articles of incorporation
of Polish Army Veterans Association of America
Post#210

Thank you

Waclaw Gorski
Adjutant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

WACLAW GORSKI, ADJUTANT
POLISH ARMY VETERANS ASSOCIATION
P.O. BOX 8052
CLEARWATER, FL 34616-8052

SUBJECT: POLISH ARMY VETERANS ASSOCIATION OF AMERICA, INC.
POST NO. 210
Ref. Number: W99000003168

We have received your document for POLISH ARMY VETERANS ASSOCIATION OF AMERICA, INC. POST NO. 210, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00005548

ARTICLES OF INCORPORATION

OF

POLISH ARMY VETERANS ASSOCIATION OF AMERICA, INC.

FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

POST NO. 210

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a majority of whom are citizens of the United States of America and residents of State of Florida, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the corporation shall be:

POLISH ARMY VETERANS ASSOCIATION OF AMERICA, INC. POST NO. 210
(Post No. 210 is a subsidiary member of Polish Army Ass'n Inc. National Headquarters founded 1921, incorporated 1935, 119 East 15th. Street, New York, N.Y. 10003)

SECOND: The place where the Post No. 210 of the Corporation is to be located is in Pinellas County, Florida. The mailing address being: 9689 Commodore Drive, Seminole, Florida 33776. The Business address: c/o John Paul II Polish Center, 1521 N. Saturn Ave. Clearwater, Fl. 33755.

THIRD: The particular objects for which said corporation is formed is to organize all Polish Army Veterans residents of the State of Florida in order to assist, provide relief and promote the general welfare of its members and the doing of all things necessary and incident thereto. To organize and participate in social and patriotic activities and help disabled veterans..

FOURTH: The names and residences of the subscribers of these Articles of Incorporation are:

1. Simon Dowkontt, 2525 West Bay Dr. #B33, Largo, Fl. 33770
2. Jerzy Szczepkowski, 112 Elmwood Cir. Seminole, Fl. 33777
3. Wacław Gorski, 6645 First Ave. N. #201, St. Petersburg, Fl. 33710

FIFTH: The names of the officers who shall serve until the first election under these Articles of Incorporation are:

1. Roman Staczek - Commander, 8689 Commodore Dr. Seminole, Fl. 33776
2. Wacław Gorski - Adjutant, 6645 1st Ave. N. St. Petersburg, Fl. 33710

Cont. Para. Fifth ...

3. Longin Sztachanski - Treasurer, 3752 Benson Ave. N.
St. Petersburg, Fl. 33713
4. Donat Goszczynski - Auditor, 3439 Blayton St. Holiday,
Florida, 34690
5. Henry Wojciechowski - Auditor - Trustee, 3524 Edenwood Dr.
Holiday, Fl. 34691
6. Julian Rzonca - Sgt. in Arms - Trustee, 5440, 8th Ave. N.
St. Petersburg, Fl. 33710

The directors shall be elected in the manner provided in the bylaws.

SIXST: The name and address of the current registered Agent is:

Roman Staczek, 9689 Commodore Dr. Seminole, Fl. 33776

SEVENTH: The Corporation shall adopt By-Laws consistent with this Charter and not inconsistent with any Law of State of Florida for the management of its property and for regulation its affairs.

EIGHT : That the annual meeting of said corporation shall be held on the second Sunday in January every year.

NINTH : IN WITNESS WHEREOF, THE THREE SUBSRIBERS, LISTED IN PARAGRAPH FORTH AND APPOINTED BY THE TRUSTEES LISTED IN PARAGRAPH FIFTH, HEREUNTO SET OUR HANDS AND SEALS THIS 30th DAY OF JANUARY 1999.

Simon B. Dowkontt

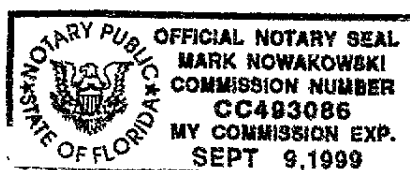
Jerzy Szczepkowski

Waclaw Gorski

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public in and for said State and County, personally came Simon Dowkontt, Jerzy Szczepkowski, and Wacław Gorski, to me well known and known to the persons named in the forgoing Articles of Incorporation, and they acknowledged that they executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I HAVE HEREUNT SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE 30th DAY OF JANUARY 1999.



Mark Nowakowski

Page-3.

The location of the principal office of this corporation is: 9689 Commodore Drive, Seminole, Florida 33776, and the name of the agent therein and in charge thereof upon whom process against this corporation may be served is Roman Staczek.

I, Roman Staczek hereby accept the designation of registered agent for Polish Army Veterans Association of America Inc. Post NO. 210.

Roman Staczek 02-01-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA