JERREL E. TOWERY, P.A. Attorney At Law

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Jerrel E. Towery

7990233 Telephone (941) 485-3391 FAX (941) 485-3630

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

RE: Articles of Incorporation of Sherman Harpster Ladies
Auxiliary 1993, Inc., a Florida Corporation Not for
Profit

Dear Sir or Madam:

Enclosed please find the above-referenced document, along with a check in the amount of \$87.50 for your fee.

Please return the recorded Articles with the Certificate of Incorporation to us.

Thank you for your assistance in this matter.

Yours truly,

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Jerrel E. Towery

JET/rks

Enclosures

APR 12 1999

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ARTICLES OF INCORPORATION

<u>OF</u>

SHERMAN HARPSTER LADIES AUXILIARY 1993, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation under the Florida General Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be SHERMAN HARPSTER LADIES AUXILIARY 1993, INC.

ARTICLE II

GENERAL NATURE

The general nature of the activities of this Corporation shall be to promote, foster, service and represent American veterans and their families in the Venice-Nokomis, Florida area.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

CORPORATE OFFICE

The street address of the office of the Corporation will be 600 E. Colonia Lane, Nokomis, FL 34275.

ARTICLE V

BOARD OF DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are serving as Directors until the first election thereof are as follows:

Og POR THE STEEL FOR

NAME

ADDRESS

KATHERINE K. SWANNIE 430 Via Veneto, Venice, FL 34292

PHYLLIS BLISS

101 S. Aquila St., Nokomis, FL 34275

MARIE ELLIS

645 Green_Circle, Venice, FL 34285

The method of election of Directors shall be set forth in the Corporation's Bylaws.

ARTICLE VI

The affairs of the Corporation are to be managed by a President, a Vice President, a Second Vice President, a Third Vice President, a Secretary, an Alternate Secretary, a Second Alternate Secretary, a Treasurer, a Sergeant at Arms, and a Chaplain. Such officers will be elected annually at the annual meeting. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

President:

KATHERINE K. SWANNIE

430 Via Veneto

Venice, FL 34292

First Vice President:

PATRICIA CAMARA

2970 State Road 776

Venice, FL 34293

Second Vice President:

MICHIKO HARRISON

300 Ava. La Palma

Nokomis, FL 34275

Third Vice President:

EDITH YATES

595 Bahama Road

Venice, FL 34293

Secretary:

PHYLLIS BLISS

101 S. Aquila Street

Nokomis, FL 34275

Alternate Secretary:

LAURA OSBORN

1905 Settlement Road Venice, FL 34292

Second Alternate Secretary:

BARBARA CANE

267 Camelot Drive Nokomis, FL 34275

Treasurer:

MARIE ELLIS

645 Green Circle Venice, FL 34285

Sergeant at Arms:

LILLIE PREWITT

108 Pearl Ave. S. Nokomis, FL 34275

Chaplain:

MARGARET KEWER

517 S. Neponsit Drive Venice, FL 34293

ARTICLE VII QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be set forth in the Bylaws of the Corporation.

ARTICLE VIII

BYLAWS

The Bylaws of the Corporation are to be made, altered, or rescinded by the affirmative vote of two-thirds of the members of the Corporation present and voting at a meeting called for that purpose after ten days notice.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of two-thirds of member of the Corporation present and voting at a meeting called for that purpose

after ten_days notice. Amendments may be proposed in writing by any three members in good standing of that Corporation.

ARTICLE X

SUBSCRIBERS

The name and residence address of the subscriber of these Articles of Incorporation is:

IN WITNESS WHEREOF, I have hereunder set my hand and seal this _______, 1999.

Katherine K. SWANNIE

STATE OF FLORIDA COUNTY OF SARASOTA

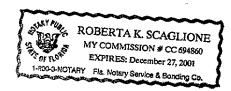
The foregoing instrument was acknowledged before me this 5 day of 0, 1999, by KATHERINE K. SWANNIE, the incorporator of SHERMAN HARPSTER LADIES AUXILIARY 1993, INC. She is personally known to me, or has produced for the produce

Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public Title or Rank

Date Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

SHERMAN HARPSTER LADIES AUXILIARY 1993, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Sarasota, State of Florida, has named KATKHERINE K. SWANNIE, 430 Via Veneto, Venice, FL 34292, County of Sarasota, State of Florida, as its resident agent to accept service of process within this State.

<u>Xatterine K. SWANNIE</u>

STATE OF FLORIDA COUNTY OF SARASOTA

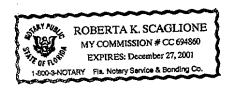
The foregoing instrument was acknowledged before me this day of ________, 1999, by KATHERINE K. SWANNIE, Incorporator of SHERMAN HARPSTER LADIES AUXILIARY 1993, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me, or has produced _________. as identification and did take an oath.

Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public
Title or Rank

Date Commission Expires:



ACCEPTANCE:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

KATHERINE K. SWANNIE

STATE OF FLORIDA COUNTY OF SARASOTA

Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public

Title or Rank

Date Commission Expires:

99 APR -7 PM 3: 01
TALLAHASSEE. FLORIDA

