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J. WENDELL WHITEHOUSE, P.A.
ATTORNEY AT LAW
143 SOUTH RIDGEWOOD DRIVE
SEBRING, FLORIDA 33870

(941) 471-0200
FAX (941) 471-2919

June 23, 1999

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

Re: NAM KNIGHTS OF HIGHLANDS COUNTY, INC.

Dear Sir or Madam:

Please find enclosed an original and one signed copy of the Articles of Incorporation of the above referenced Non-Profit corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely, 400002917104--4

-06/28/99--01089--006

****122.50 *****78.75

Patricia Molinaro

Patricia Molinaro
Legal Secretary

Enclosures

J. Wendell Whitehouse GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 6/30/99

DOC. EXAM. JTB

FILED
99 JUN 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NAM KNIGHTS OF HIGHLANDS COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Non-Profit Corporation Act, pursuant to Florida Statutes Ch. 617, does hereby adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the Corporation is **NAM KNIGHTS OF HIGHLANDS COUNTY, INC.**

**ARTICLE II.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation is:

Marvin Minger 3709 Grand Concourse Sebring, Florida 33870

**ARTICLE III.
PURPOSE**

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to:

- A. Assist Veterans, Families and Law Enforcement Officers and their families.
- B. Exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law now or hereafter may have or exercise.
- C. Engage in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV.
MEMBERSHIP**

The terms and conditions of membership shall be set forth in the Bylaws of this corporation.

**ARTICLE V.
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI
INCORPORATORS**

Marvin Minger	3709 Grand Concourse	Sebring, FL 33870
John D. Barrett	3235 Lake Hill Drive	Lake Placid, FL 33852
David Reinagle	4 Forrest Hill Drive	Avon Park, FL 338725

FLORIDA STATUTE 617.021

In order to carry out its purposes, the Corporation shall have the powers provided by Florida Statute 617.021 as amended from time to time as well as other express and implied powers of all Not-For-Profit Corporations provided or allowed by or through the laws of the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) Directors. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

The Board of Directors shall consist of members of the Corporation. The members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who shall serve as Directors for the ensuing year or until the annual meeting of the Corporation are:

Marvin Minger	3709 Grand Concorse	Sebring, FL 33870
John D. Barrett	3235 Lake Hill Drive	Lake Placid, FL 33852
David Reinagle	4 Forrest Hill Drive	Avon Park, FL 338725

**ARTICLE VIII
BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

**ARTICLE IX
AMENDMENTS**

These Articles may be amended by a fifty-one percent (51%) vote of the members present and voting at any regular meeting of the Corporation provided, however, that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed amendment to each and every member of the Corporation not less than fifteen (15) days prior to the regular annual meeting of the Corporation. Such notice shall be sufficient if it is published by a notice displayed in a location freely accessible to all members and designated by the Board of Directors for that purpose.

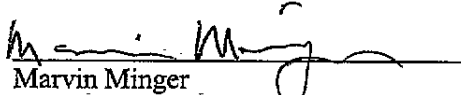
**ARTICLE X
VOTING RIGHTS**

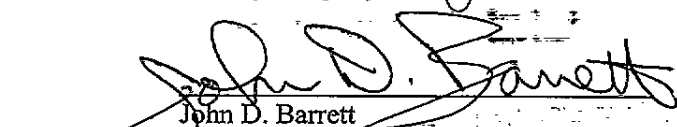
Each member shall be entitled to one vote.

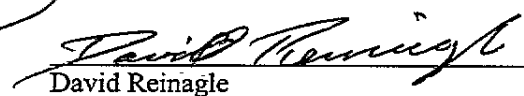
**ARTICLE XI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent office of this Corporation is 143 South Ridgewood Drive, Sebring, Florida 33870, and the name of the registered agent is J. WENDELL WHITEHOUSE.

IN WITNESS WHEREOF, I the undersigned subscribing incorporators, have hereunto set my hand and seal this 17 day of ^{June} ~~May~~, 1999, for the purpose of forming this Not-For-Profit Corporation under the Statutes of the State of Florida.


Marvin Minger

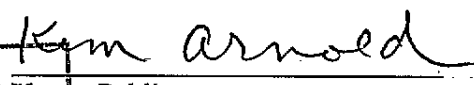
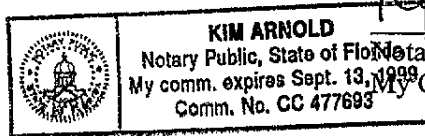

John D. Barrett


David Reinagle

STATE OF FLORIDA
COUNTY OF HIGHLANDS

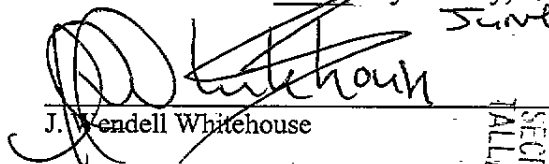
Before me personally appeared, Marvin Minger, John D. Barrett and David Reinagle, to me known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed the foregoing said instrument for the purpose therein expressed.

WITNESS my hand and seal in the State and County aforesaid this 17 day of June, 1999.



KIM ARNOLD
Notary Public, State of Florida
My comm. expires Sept. 13, 1999
Comm. No. CC 477693
My Commission Expires: 9-13-99

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of **NAM KNIGHTS OF HIGHLANDS COUNTY, INC.** and who did take an oath dated this 17 day of June, 1999.


J. Wendell Whitehouse

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. Wendell Whitehouse to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of ^{June}~~May~~, 1999.

Patricia Molinaro
Notary Public
My Commission Expires:

