

N 9900005/36

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

May. William Henderson
Def. 1019, MCH, Inc.

FILED

99 AUG 27 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002971855--3
-08/27/99--01036--011
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
99 AUG 27 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: JS
Name _____ Date 8/27/99 Time 9:35

Walk-In _____ Will Pick Up 8/27/99

FILED

99 AUG 27 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAJ. WILLIAM HENDRICKS DET. 1019, MCL, INC.

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, does ordain and establish these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MAJ. WILLIAM HENDRICKS DET. 1019, MCL, INC.

ARTICLE II

The initial street address of the principal office of the corporation is 1130 North Lake Parker Avenue, Unit E-136, Lakeland, Florida 33805-4747, and the initial mailing address of the corporation is 1130 North Lake Parker Avenue, Unit E-136, Lakeland, Florida 33805-4747.

ARTICLE III

The purposes for which the corporation is organized are as follows:

- (a) To preserve the traditions and to promote the interests of the United States Marine Corps;
- (b) To band those who are now serving in the United States Marine Corps and those who have been honorably discharged from that service together in fellowship that they may effectively promote the ideals of American freedom and democracy;
- (c) To fit its members for duties of citizenship and to encourage them to serve as ably as citizens as they have served the Nation under arms;
- (d) To hold sacred the history and memory of those Marines who have given their lives to the Nation;
- (e) To foster love for the principles which they have supported by blood and valor since the founding of the Republic;

- (f) To maintain true allegiance to American institutions;
- (g) To create a bond of comradeship between those in the service and those who have returned to civilian life;
- (h) To aid voluntarily and to render assistance to all Marines and former Marines as well as to their spouses, orphans, and parents; and
- (i) To perpetuate the history of the United States Marine Corps, and by fitting acts to observe the anniversaries of historical occasions of particular interest to Marines.

ARTICLE IV

The method of election of directors shall be as stated in the bylaws of the corporation.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton, Parks & DeBari, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John F. Wendel.

ARTICLE VI

The name and address of the sole incorporator of the corporation is John F. Wendel, c/o Wendel, Chritton, Parks & DeBari, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

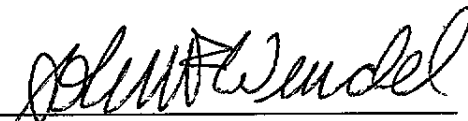
ARTICLE VII

- (a) No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual.
- (b) The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code.
- (c) In the event of the dissolution of the corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively.

ARTICLE VIII

These Articles of Incorporation may be amended by a two-thirds vote of those directors present at a meeting of the board of directors at which a quorum is present. The initial bylaws of the corporation shall be adopted by a majority vote of those directors present at a meeting of the board of directors at which a quorum is present, but the bylaws shall not thereafter be altered, amended, or repealed except by a two-thirds vote of those directors present at a meeting of the board of directors at which a quorum is present.

IN TESTIMONY WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, A.D. 1999.


John F. Wendel, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John F. Wendel, having been named to serve as Registered Agent for MAJ. WILLIAM HENDRICKS DET. 1019, MCL, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.


John F. Wendel

FILED
99 AUG 27 PM 12:09
RECEIVED
TALLAHASSEE, FLORIDA