

N99000006167

TRANSMITTAL LETTER

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

Florida W. W. II Foundation, Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

400003018204--8
-10/19/99--01044--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Delphene G. Strickland, Esquire
Name (Printed or typed)
2802 Sterling Drive
Address
Tallahassee, Florida 32312
City, State & Zip
(850) 385-1976
Daytime Telephone number

99 OCT 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

99 OCT 19 AM 11:13
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/10/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Florida W. W. II Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6719 Allen A Dale Trail
Tallahassee, FL 32308

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

(Attachment)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Elected by the Incorporators or their successors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Delphene C. Strickland, Esquire
2802 Sterling Drive
Tallahassee, FL 32312

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

(Attachment)

Please see attachment

October 18, 1999

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Delphene C. Strickland
Signature/Registered Agent

October 18, 1999

Date

APPROVED
AND
FILED
99 OCT 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment (page 1)
ARTICLES OF INCORPORATION FOR

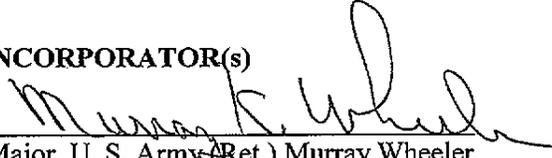
Florida W. W. II Foundation, Inc.

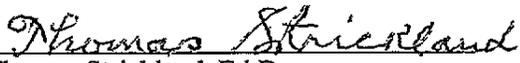
Article III: PURPOSE(S)

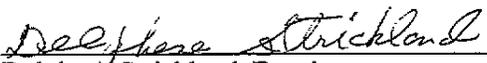
The purposes of this corporation shall be:

- a. To inculcate and stimulate love of our country and the flag of the United States of America.
- b. To establish a perpetual memorial foundation dedicated to the education of future generations of Floridians who served and supported this country as patriots during WW II and to raise funds to effectuate these purposes.
- c. To execute all Corporate Powers, as provided by Florida Statutes (Corporations Not For Profit).

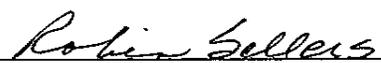
Article VI: INCORPORATOR(s)

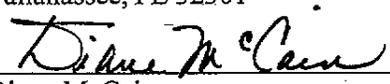

Major, U. S. Army (Ret.) Murray Wheeler
6719 Allen A Dale Trail
Tallahassee, FL 32308


Thomas Strickland, Ed.D
2802 Sterling Drive
Tallahassee, FL 32312


Delphene Strickland, Esquire
2802 Sterling Drive
Tallahassee, FL 32312

~~Jim Brodie~~
~~2192 Sandpiper Court~~
~~Tallahassee, FL 32308~~


Robin Sellers, Ph.D
1920 Seminole Drive
Tallahassee, FL 32301


Diane McCain
325 W. Gaines Street, 522
Tallahassee, FL 32399-0400