

ARTICLES OF INCORPORATION

OF

KOREAN WAR VETERANS ASSOCIATION
OF LAKE COUNTY, CHAPTER #169, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be KOREAN WAR VETERANS ASSOCIATION OF LAKE COUNTY, CHAPTER #169, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to form a comradeship amongst Korean Veterans and Auxiliaries, to support related activities, and to educate younger generations plus the general public of the history and perils of the Korean War.

ARTICLE III

The qualification of members shall be dictated by the By-Laws. The manner of admission of a member shall be to appear at a regular meeting, be properly qualified, and pay the required dues.

ARTICLE IV

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at
909 Santa Anna Lane
Lady Lake, Fl. 32159-8687

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The registered agent at that address shall be Mary Lum.

The principal office - shall be the same as the registered office

ARTICLE VI

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than four (4) persons, as shall be designated by the by-laws, and elected at the annual meeting.

ARTICLE VII

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Joseph E. Madeline 10524 Versailles Blvd. Clermont, Fl. 34711	President
Martin J Gleason 12172 96th. Terr. S.E. Belleview, Fl. 34420	Vice President
Mary Lum 909 Santa Anna Ln. Lady Lake, Fl. 32159-8687	Secretary
William D Jones 26909 Racquet Circle Leesburg, Fl. 34748	Treasurer
Pete Fagnoli 2107 Patino Lane Lady Lake, Fl. 32159	Sergeant of Arms
Bob Arthur Lee 4434 S.E. 109 St. Belleview, Fl. 34421	Board of Director
Robert F. Caldwell 10580 S.W. 112 Ave. Dunnellon, Fl. 34432	Board of Director

ARTICLE VIII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the general membership and may be altered, amended, or rescinded in the manner provided by the By-Laws.

ARTICLE IX

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

Joseph E. Madeline
10524 Versailles Blvd.
Clermont, Fl. 34711

Joseph E. Madeline

Martin J. Gleason
12172 96th Terr. S.E.
Bellevue, Fl 34420

Martin J. Gleason

Mary Lum
909 Santa Anna Ln.
Lady Lake, Fl. 32159-8687

Mary Lum

William D. Jones
26909 Racquet Circle
Leesburg, Fl. 32159

William D. Jones

Pete Fagnoli
2107 Patino Lane
Lady Lake, Fl. 32159

Pete Fagnoli

Bob Arthur Lee
4434 S.E. 109 St.
Bellevue, Fl. 34421

Bob Arthur Lee

Daniel E. Fenton
1124 Holly Dr.
Mt. Dora, Fl. 32757

Daniel E. Fenton

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of the membership.

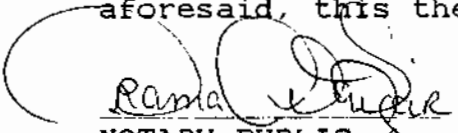
IN WITNESS WHEREOF, we the undersigned subscribers to these Articles of Incorporation, have set our hands this 24 day of Feb, 1999.

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this 24 day of Feb, 1999, before me, an officer duly authorized, personally appeared Joseph E. Madeline, Martin J Gleason, Mary Lum, William D. Jones, Pete Fagnoli, Bob Arthur Lee, Daniel E. Fenton, to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year written above.


NOTARY PUBLIC

My Commission Expires:



MY COMMISSION # CC706880 EXPIRES
January 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC

Having been named to accept service and process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Dated 2/24/99


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA