

No 100007390

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Voiture Locale #492, Inc

SUBJECT: La Societe Des Quarante Et Huit Chevaux Miami
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Dade County, Florida

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: LARRY McGrath
Name (Printed or typed)

6445 NE 7 Ave
Address

Miami, Fla 33138
City, State & Zip

305- 757-5773
Daytime Telephone number

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

D. BROWN OCT 1 7 2001

ARTICLES OF INCORPORATION
OF
VOITURE LOCALE #492, INC.
LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX
MIAMI, DADE COUNTY, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with provisions of CHAPTER 617, FLORIDA STATUTES as amended, relating to Corporations not-for-profit, the undersigned persons do hereby constitute themselves into a non-profit corporation and adopt the following ARTICLES OF INCORPORATION in accordance with said STATUTE.

ARTICLE I - NAME

The name of this CORPORATION shall be: VOITURE LOCALE # 492, INC., LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, (The Society of 40 Men and 8 Horses.)

ARTICLE II - PURPOSES

The general purposes of the Corporation shall be:

- A. To create a fraternal, charitable and non-profit organization; to uphold and defend the Constitution of the United States of America; to assist and promote the welfare and well-being of those who served in the Armed Forces of the United States of America during World War I, World War II, the Korean Conflict, the Vietnam Conflict or any future armed conflicts in which the United States is engaged; and of their widows and orphans; to preserve the system of democracy in government; to assist and promote the welfare of the youth of our Nation; to participate in all memorial services for and to be present at the funerals of departed comrades; to take part in and to encourage others to participate in the proper observance of all days honoring veterans; to preserve the memories of our experiences during our service in the Armed Forces of Country; to actively participate within our membership in projects relating to (1) the welfare of the children of America; (2) the health of our Nation by fostering a nurses training program, and (3) other selected endeavors not for profit.
- B. To take by gift, purchase or in any manner whatsoever, real and personal property, and to sell, transfer, mortgage, lease, or rent in any manner whatsoever of same, and to do all things necessary and essential thereto for the benefit of the Corporation.
- C. To do all things necessary and essential to carry on the activities, rehabilitation, welfare and social work of the Voiture Locale.
- D. The said Voiture Locale # 492, Inc., La Societe des 40 Hommes et 8 Chevaux, shall at all times remain under the jurisdiction of and be governed according to the Constitution, By-Laws, and Rules of Procedure of the Voiture Nationale (National Post); Grande Voiture de Florida (State Post), and Voiture Locale du Dade County, Florida (Local Post). In the event that any provision of these Articles of Incorporation conflicts with the Constitutions of Voiture Nationale or the Grande Voiture du Florida, such provisions shall be deemed null and void.

ARTICLE III - MEMBERSHIP

The active and voting membership of the Corporation shall at all times be confined to the active membership in good standing in VOITURE LOCALE # 492, (Local Post), La Societe des 40 Hommes et 8 Chevaux (The Society of 40 Men and 8 Horses); with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Constitution of Voiture Nationale (National Post), La Societe des 40 Hommes et 8 Chevaux (The Society of 40 Men and 8 Horses.)

ARTICLE IV - TERM

The names and residences of the subscribers of this Corporation are as follows:

1. Chef de Gare (President)
CHARLES CECIL JR., 6215 S.W. 146th ST., MIAMI, FL. 33183
 (Name) (Address)
2. Chef de Train (Vice President)
CHARLES L. MILLER, 311 NW 35th ST., MIAMI, FL. 33127
 (Name) (Address)
3. Correspondent Locale (Local Secretary)
BILLY ANDERSON, 861 E 34 ST., HIALEAH, FL. 33013
 (Name) (Address)
4. Commissaire Intendant (Finance Officer)
LARRY McGRATH, 18800 S.W. 92nd AVE., MIAMI, FL. 33157
 (Name) (Address)

ARTICLE VI - MANAGEMENT AND. ELECTIONS

The Board of Directors shall manage the affairs and should coincide with the Officers of the Voiture Locale #492, Inc. If the Corporation is used as a holding company of property only, it should coincide with the Club or House Committee set up by, the Voiture Locale, and shall include the Chef de Gare (President), Chef de Train, (Vice President), Correspondant (Secretary) and Commissaire, Intendant (Finance Officer); and if the corporation is used for purpose of separate operation of taxable financial operations, it should coincide with the Club or House Committee set up by the Voiture Locale and shall include the Chef de Gare (President); Chef de Train(Vice President); Correspondant (Secretary); and Commissaire Indendant (Finance Officer). In the latter case, the method of election or appointment should coincide with the method of its Club or House Committee as to all members except the Officers listed. The inclusion of Voiture Locale Officers applies in all cases; however, others may be added if desirable.

ARTICLE VII - OFFICERS

The names and addresses of the officers who are to serve until successors are duly elected or appointed and installed are as follows:

1. Chef de Gare (President)
CHARLES CECIL JR., 6215 S.W. 146th ST. , MIAMI, FL. 33183
(Name) (Address)
2. Chef de Train (Vice President)
CHARLES L. MILLER., 311 NW 35th ST. , MIAMI, FL. 33127
(Name) (Address)
3. Correspondent Locale (Local Secretary)
BILLY ANDERSON, 861 E 34 ST. , HIALEAH, FL. 33013
(Name) (Address)
4. Commissaire Intendant (Finance Officer)
LARRY McGRATH, 18800 S.W. 92nd AVE. , MIAMI, FL. 33157
(Name) (Address)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be as follows:

1. Chef de Gare (President)
CHARLES CECIL JR., 6215 S.W. 146th ST. , MIAMI, FL. 33183
(Name) (Address)
2. Chef de Train (Vice President)
CHARLES L. MILLER., 311 NW 35th ST. , MIAMI, FL. 33127
(Name) (Address)
3. Correspondent Locale (Local Secretary)
BILLY ANDERSON, 861 E 34 ST. , HIALEAH, FL. 33013
(Name) (Address)
4. Commissaire Intendant (Finance Officer)
LARRY McGRATH, 18800 S.W. 92nd AVE. , MIAMI, FL. 33157
(Name) (Address)

This corporation shall have not less than three (3) Directors.

ARTICLE IX - BY LAWS

By Laws for this Corporation may be made in accordance with the National Constitution of Voiture Nationale (National Post) and the Grande Voiture du Florida (State Post), and the Voiture Locale (Local Post). Amendments may be made to the By-Laws by a majority vote of the Board of Directors at a special or regular meeting.

ARTICLE X - AMENDMENTS

Amendments to these Articles of Incorporation may be made in accordance with the laws of the State of Florida and in accordance with the Constitutions of the Voiture Nationale, the Grande Voiture du Florida and the Voiture Locale, La Societe des 40 Hommes et 8 Chevaux, by a majority vote of the Board of Directors at any regular or special meeting.

ARTICLE XI - MISCELLANEOUS

In the event of the dissolution of this Corporation, all of the assets and property of Voiture Locale # 492, Inc., shall be the property of the Grande Voiture du Florida; Voiture Nationale, La Societe des 40 Hommes et 8 Chevaux; and in the event of simultaneous dissolution of this Corporation and of forfeiture of the charter of Voiture Locale # 492, Inc., issued by Voiture Nationale, La Societe des 40 Hommes et 8 Chevaux, then and in that event, title to all of the assets of this Corporation shall pass to the Grande Voiture du Florida (State Post of Florida) La Societe des 40 Hommes et 8 Chevaux (The Society of 40 Men and 8 Horses). At no time shall the assets of the corporation be distributed among the individual members thereof.

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent is:

NAME: LARRY McGRATH

Residing at: 6445 N.E. 7th AVE., MIAMI, FL. 33138

The Registered Office is located at:

6445 N.E. 7th AVE., MIAMI, FL. 33138

Acceptance as Registered Agent is hereby acknowledged this fourth day of October, 2001; at Miami-Dade County, Florida

**ARTICLE XIII - ADDRESS AND PRINCIPAL
PLACE OF BUSINESS**

The Address and principal place of business of this Corporation shall be:

6445 N.E. 7th AVE., MIAMI, FL. 33138

The correct mailing address shall be:

6445 N.E. 7th AVE., MIAMI, FL. 33138

IN WITNESS WHEREOF we have hereunto set our hands and seals this fourth day of
October, 2001, at MIAMI-DADE COUNTY, FL.

Charles W. C.

Chef de Gare

Charles L. Miller

Chef de Train

Billy Anderson

Correspondant Locale

Larry McGrath

Commissaire Indendant

STATE OF FLORIDA
SS
COUNTY OF DADE

FILED
01 OCT 15 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, an officer duly authorized to take acknowledgments, personally appeared CHARLES CECIL JR., CHARLES L. MILLER, BILLY ANDERSON, and LARRY McGRATH; to me known to be the persons who subscribed the foregoing ARTICLES OF INCORPORATION, and who being first duly sworn, deposed and said that they are all persons competent to contract and acknowledge that they executed the asme as their free act and deed for the purposes set forth therein.

WITNESS MY HAND AND SEAL this fourth day of October, 2001, at Miami, Florida, in the County of Miami-Dade, State of Florida.

N. Agafonova

Print Name: N. Agafonova
(Notary Public)

My Commission Expires: 04-30-05



N. Agafonova
Commission # DD 021451
Expires April 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.