

N05000011198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

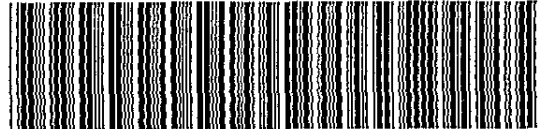
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/05--01021--016 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -3 AM 11:42

105-47811

MRS
11/3

COVER LETTER

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

SUBJECT: Bay County Veterans Council, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gordon B. MERKEL
Name (Printed or typed)

918 Plantation DR
Address

PANAMA City, FL 32404
City, State & Zip

850-871-6349
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 NOV -3 AM 9:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 19, 2005

GORDON R MERKEL
918 PLANTATION DR
PANAMA CITY, FL 32404

SUBJECT: BAY COUNTY VETERANS COUNCIL, INC.
Ref. Number: W05000047811

We have received your document for BAY COUNTY VETERANS COUNCIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date **may** be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 705A00063670

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
05 NOV -3 AM 11:42

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME:

Bay County Veterans Council, Inc.

ARTICLE II PRINCIPLE OFFICE:

The principle place of business and mailing address of this corporation shall be:
Bay County Veterans Council, Inc.
% Gordon Merkel
918 Plantation Dr.
Panama City, Florida 32404

ARTICLE III PURPOSE:

Section 1. To unify the veteran organizations of Bay County, thereby providing solidarity in communicating the veterans view points and a means of disseminating information on issues before local, state and federal legislative bodies after which affect veterans, their families and surviving spouses.

Section 2. To plan, cooperate and coordinate with all local authorities, government officials and other interested patties on matter of parades, social functions and other veteran activities of public interest and/or concern.

Section 3: To plan, coordinate and implement any other programs to serve the best interest of the military, veterans, their families, surviving spouses and orphaned children.

ARTICLE IV MANNER OF ELECTION:

The annual election of officers shall be held in November of each year, with the term of office beginning January first and continuing until their successors are elected and installed. Officers include: President, Vice-President, Treasure, Secretary and Sergeant-At Arms. *DIRECTORS ARE APPOINTED BY THE COUNCIL PRESIDENT ANNUALLY.*

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS:

President: Neli Bates - 246 Hugh Thomas Drive, Callaway, Fl. 32404
Vice President: Bob Thompson - 715 Maxwell Court, Panama City, Fl. 32404
Treasurer: Gordon Merkel - 918 Plantation Drive, Panama City, Fl. 32404
Secretary: Ralph Hammond - 922 Bob Little Road, Panama City, Fl. 32404
Sgt-At Arms: Norm Steinzor - 117 Arlington Drive, Panama City, Fl. 32404

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (P.O. Box NOT acceptable) of registered agent is: Gordon Merkel -918 Plantation Drive, Panama City, Florida 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Bob Thompson - 715 Maxwell Court, Panama City, fl. 32404

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -3 AM 11:41

*****41

Having been named as registered agent to accept service process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert W. Mark
Signature/Registered Agent

10/13/05
Date

Robert E. Thompson
Signature/Incorporator

10-13-05
Date

NOTE: Department of Treasury Internal Revenue Service Employer Identification Number (EIN) is: 20-3228333.