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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
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FLORIDA DEPARTMENT OF
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

452nd Bomb Group Association WW II Inc.

Certificate of Status	0
Certified Copy	1
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COVER LETTER

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

SUBJECT: 452nd Bomb Group Association WW II 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd., 10th Floor
Address

Glendale, CA 91203
City, State & Zip

323.962.8600 x 7625
Daytime Telephone number

onlinefilings@Legalzoom.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME
The name of the corporation shall be: 452nd Bomb Group Association WW II Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 30 Cambridge Townhouse Dr. Mailing address, if different is:
Egg Harbor Twp, New Jersey 08234

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by
which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patricia Kenawell, P Name and Title: Raymond T. Glanville III, T
Address: 30 Cambridge Townhouse Dr. Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234 Egg Harbor Twp, New Jersey 08234

Name and Title: Carolyn Boatwright, S Name and Title: Robert W. Smothers, D
Address: 30 Cambridge Townhouse Dr. Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234 Egg Harbor Twp, New Jersey 08234

Name and Title: Robert L. Brandt, D Name and Title: Wayne L. Davis, D
Address: 30 Cambridge Townhouse Dr. Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234 Egg Harbor Twp, New Jersey 08234

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Name and Title: Caesar J. Benigno, D
 Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234

Name and Title: Paul C. Haedike, D
 Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234

Name and Title: Walter D. Hendricks, D
 Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234

Name and Title: Edward Kaminski, D
 Address: 30 Cambridge Townhouse Dr.
Egg Harbor Twp, New Jersey 08234

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: REGISTERED AGENTS INC.
 Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 9900 Spectrum Drive
Austin, TX 78717

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of 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

Bill Haver

Required Signature of Registered Agent REGISTERED AGENTS INC.

9/19/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature of Incorporator

10/11/17
Date

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**Attachment to
Articles of Incorporation of
452nd Bomb Group Association
WW II Inc.**

Additional members of the initial Board of Directors is/are:

<u>Name of Director</u>	<u>Address</u>
William L. Roche	30 Cambridge Townhouse Dr., Egg Harbor Twp, New Jersey 08234
Raymond G. Vernon	30 Cambridge Townhouse Dr., Egg Harbor Twp, New Jersey 08234
William W. Fraser	30 Cambridge Townhouse Dr., Egg Harbor Twp, New Jersey 08234
John Patrick Keating	30 Cambridge Townhouse Dr., Egg Harbor Twp, New Jersey 08234
Bernard Mirotznik	30 Cambridge Townhouse Dr., Egg Harbor Twp, New Jersey 08234

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Attachment to
Articles of Incorporation of
452nd Bomb Group Association WW II Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(19) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(19) of the Internal Revenue Code. The Corporation is organized and shall be operated on a not-for-profit basis and exclusively as a Veterans' Organization, within the meaning of Section 501(c)(19) of the Internal Revenue Code (or the corresponding provisions of any future United States federal tax law). The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law. The specific purposes of this corporation are: World War II Veterans Fraternal Organization. Non-Fundraising. Educational in nature via Quarterly Newsletter containing stories and history of 452nd Bomb Group during World War II.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(19) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(19) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(19) of

the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. This organization is neither organized for profit nor organized to engage in an activity ordinarily carried on for profit, and no part of the net earnings of this organization will benefit any private shareholder or individual.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.