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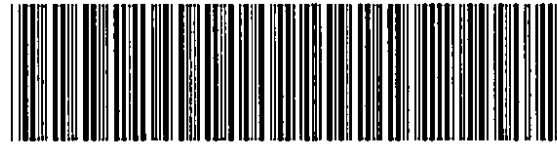
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Derrick Thompson

COVER LETTER

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

SUBJECT: USCGC Adak Historical Society 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: James Judge Jr.

Name (Printed or typed)

27517 Green Willow Run

Address

Wesley Chapel, FL 33544

City, State & Zip

727-463-1295

Daytime Telephone number

jjjudge@judgepr.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
OF
USCGC ADAK HISTORICAL SOCIETY, INC.

The undersigned incorporator of these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I
Names, Principal Place of Business, and Mailing Address

The name of the Corporation is: USCGC Adak Historical Society, Inc. The principal place of business is 27517 Green Willow Run, Wesley Chapel, Florida 33544. The principal mailing address is P.O. BOX 172128, Tampa, FL 33672.

ARTICLE II
Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Purpose

The corporation is organized and shall be operated exclusively for educational, historical and charitable purposes with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or corresponding provision hereafter in effect. In furtherance of such purposes, the Corporation may (i) collect, preserve, research, maintain, display and promote Florida history, American history, military history and military historical items for public education and to help future generations understand their heritage, particularly the history and relics of the armed forces of the United States of America and the United States Coast Guard; (ii) sponsor and present events related to educating the public about world history and the history of the United States of America; (iii) document, produce and maintain historical accounts of and from current active duty, reserve and veteran members of the armed forces of the United States of America and their family members and friends; (iv) conduct necessary preventative maintenance of historical relics entrusted to the Corporation to ensure their preservation in a continuous and ongoing manner; (v) cover the costs of berthing and maintaining former naval ships operated by the armed forces of the United States of America; (vi) establish one or more scholarships with colleges or other educational organizations for deserving students; (vii) create awareness of the history of the armed forces of the United States of America; (viii) and perform such other actions that support or advance the tax exempt purposes of the Corporation as determined by the board of directors.

The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payments of expenses incidental thereto.

ARTICLE IV

Members

The sole members shall be individuals who are serving, at any relevant time, as the members of the Board of Directors of the Corporation.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 27517 Green Willow Run, Wesley Chapel, Florida, 33544 and the name of its registered agent at such address is James P. Judge Jr.

ARTICLE VI

Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
James P. Judge Jr.	27517 Green Willow Run Wesley Chapel, FL 33544
Danielle K. Judge	27517 Green Willow Run Wesley Chapel, FL 33544
Sharon L. Smart	7207 Westpoint Drive Wesley Chapel, FL 33544

ARTICLE VII

Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
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James P. Judge Jr.

27517 Green Willow Run
Wesley Chapel, FL 33544

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The board of directors shall not engage, participate or intervene in any activity or transaction, which would result in the loss by the Corporation of its status as an exempt organization under section 501(c)(3) of the Code, or corresponding provision hereafter in effect; and the use, directly or indirectly, of any part of the Corporation's assets in any such activity is hereby expressly prohibited.

ARTICLE XI

Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation.

ARTICLE XII

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations, which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

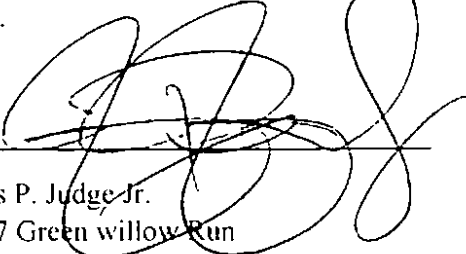
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 25th day of August 2020.


James P. Judge Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 25th day of August 2020.



James P. Judge Jr.
27517 Green willow Run
Wesley Chapel, FL 33544