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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

> 000002642940--7 -03/18/98--01023--013 ****122.50 ****122.50

SUBJECT: GENERAL DANIEL (CHAPPIE) JAMES POST 4761 VETERANS OF FOREIGN WARS (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Filing Fee Filing Fee & Certified Copy & Certificate

\$131.25

Filing Fee & Certified Copy & Certificate

FROM: Commander Hallie Williams-Bey
Name (Printed or typed)

1567 West 9th Street

Address

Jacksonville, Fl. 32209
City, State & Zip

904 366-3471 work

Daytime Telephone number

P. Hall

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

ARTICLE OF INCORPORATION

OF GENERAL DANIEL (CHAPPIE) JAMES 98 SEP 18 MM 8:57 POST NO. 4761

SECRETARY OF STATE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TANCAHASSEE, FLORIDA

In accordance with the provisions of Chapter 617, Florida Statutes, relating to corporation 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 Statue.

ARTICLE I - NAME

The name of this corporation shall be GENERAL DANIEL (CHAPPIE) JAMES, POST NO. 4761, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

ARTICLE II - PURPOSES

The general nature and purpose of the corporation shall be:

- Fraternal, patriotic, historical and educational, to preserve and strengthen comradeship among its members, to assist worthy comrades, to perpetuate the memory and history of our dead and to assist their widows and orphans, to maintain true allegiance and fidelity to the Constitution of the United States and the Veterans of Foreign Wars of the United States and its By-Laws, to foster true patriotism, to maintain and extend the institutions of American freedom, to preserve and defend the United States from all her enemies, whomsoever.
- (b) To take by gift, devise, purchase or in any manner, whatsoever, real and personal property, and to sell, transfer, mortgage, lease or rent in any manner whatsoever, the same, and to do all things necessary and essential thereto for the benefit of _ the corporation.
- To do all things necessary and essential to carry on the activities, rehabilitation, welfare and social work of the Post, including establishment and operation of club rooms and other financial operations for the purpose of obtaining the net profits therefrom for the use and purpose of the Post.
- GENERAL DANIEL (CHAPPIE) JAMES, POST NO. The said 4761, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. shall at all times remain under the jurisdiction of, and be governed according to the Constitution, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States. In the event that any provisions of these Articles of Incorporation conflicts with the National Chapter and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void, the National Charter and By-Laws shall, at all times, govern.

ARTICLE III - MEMBERSHIP

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Any person who has served honorably as an officer or enlisted person on active duty, honorably discharged, released to inactive duty or returned, shall be eligible for membership.

- (1) Whose service in the Armed Forces of the United States in any foreign war, insurrection or expedition is recognized as campaign medal service and governed by the authorization of the issuance of a campaign badge (medal) by the Government of the United States of America, and
- (2) Who is a citizen of the United States. The active and voting membership of this corporation shall at all times be confirmed to active membership in good standing in ______GENERAL DANIEL (CHAPPIE) JAMES POST NO. 4761, VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC., with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE IV - TERM

This corporation shall have a perpetual existence, subject to the laws and provisions of the State of Florida and the Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE V - SUBSCRIBERS

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

Post Commander - Mr. Hallie Williams-Bey

1567 West 9th Street, Jacksonville, F1. 32209

Post Sr. Vice-Commander - Clarence M. Walker

6428 Howe Drive , Jacksonville, F1. 32208

Post Quartermaster - Otis Kent

6523 Hugh Cort

Jacksonville, FL 32210

ARTICLE VI - MANAGEMENT AND ELECTIONS

The Board of Directors shall manage the affairs of this corporation and shall consist of the Post Commander, the Post Senior Vice-Commander and the Post Quartermaster, and they shall be elected at a regular meeting to beheld during the month of April each and every year. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Post.

ARTICLE VII - OFFICERS

The names and addresses of the Officers who are to serve until their successors are duly elected and installed are as follows:

Post Commander

Hallie Williams-Bey 1567 West 9th Street Jacksonville, Fl. 32209

Who shall serve as President

Post Sr. Vice-Commander -

Clarence M. Walker 6428 Howe Drive

Jacksonville, Fl. 32208

Who shall serve as Vice-President

 Otis E. Kent 6523 Hugh Court

Jacksonville, FL 32210

Who shall serve as Secretary and Treasurer

All of the above shall be elected at a regular meeting of the Post to be held during the month of April of each and every year except the Adjutant who shall be appointed by the Commander on the night of installation or as soon thereafter as possible.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than three (3) Directors and the initial Board of Directors shall be as follows:

Post Commander - Hallie Williams-Bey

1567 West 9th Street

Post Sr. Vice-Commander

Jacksonville, F1. 32208

Clarence M. Walker

6428 Howe Drive, Jacksonville, Fl. 32208

Post Quartermaster - Otis E. Kent - Director

6523 Hugh Court

Jacksonville, FL 32210

The above Directors shall serve until the next election of Post Officers during the month of April of each and every year and who, by virtue of their office, serve as Directors of the corporation.

ARTICLE IX - BY-LAWS

By-Laws for this corporation may be made, altered, or rescinded after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership present in good standing at a noticed meeting. However, said By-Laws shall not conflict with the National Charter, Constitution, By-Laws, and Manual of Procedure of the Veterans of Foreign Wars of the United States, nor shall they conflict with the By-Laws of the Department having jurisdiction and provided a copy of same shall be forwarded, through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be made after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership present and in good standing at a noticed meeting. However, said Amendments to the Articles of Incorporation shall be in accordance with the Laws of the State of Florida, and in accordance with the National Charter, Constitution, By-Laws, and Manual of Procedure of the Veterans of Foreign Wars of the United States, and further, they shall be in accordance with the Department having jurisdiction and provided a copy of same shall be forwarded, through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE XI - MISCELLANEOUS

In the event of a dissolution of this corporation, all of the assets shall be the property of __GENERAL DANIEL (CHAPPIE) JAMES, FOST NO. 4761, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, Rules and Regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.

ARTICLE XII - ADDRESS AND REGISTERED OFFICE AND AGENT

The address and principal place of business of this corporation shall be:

Mr. Hallie Williams-Bey 1567 West 9th Street Jacksonville, Florida 32209

ARTICLE XIII - DESIGNATION OF REGISTERED OFFICE AND AGENT

A designation of registrated office and registered agent at the same address, (must be contained within the Articles of Incorporation and the registrated agent must sign accepting that designation.

IN WITNESS WHEREOF we have hereunto set out hands and seals this

16th Day of September 1998. (All subscribers

(Article V) must sign and their signatures acknowledged).

Hallie Williams-Bey

larence m. Walker L.S

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuance of Florida Statues, the following is submitted in compliance with said ACT;

First: That GENERAL DANIEL (CHAPPIE) JAMES

Post No. 4761 - VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation at 1567 West 9th Street, Jacksonville Florida 32209

has named HALLIE WILLIAMS-BEY

located at 1567 West 9th Street, Jacksonville, Florida 32209

as its agent to accept service or process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on the day of particular 1998, by Adlie William Bley who is personally known to me or has produced as identification and who did/did not take an oath.

Notary Public Name of Notary Public; Commission Number;

FRANCES R. MILLER
COMMISSION # CC 640515
EXPIRES JUN 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.