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SECRETARY OF THE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The Pulaski Legion of American-Polish Veterans and Auxiliary of Lake Worth, Inc.

(a Florida Not For Profit Corporation)

We the undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

Article I: Name

The name of the corporation shall be **The Pulaski Legion of American-Polish Veterans and Auxiliary of Lake Worth, Inc.**

The principal address and mailing address of the corporation at the time of incorporation is

521 North Riverside Drive, Apt. 601
Pompano Beach, FL 33062

Article II: Duration

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

Article III: Purpose

The purposes of this corporation are:

- (a) To uphold, support, and defend the Constitution of the United States.
- (b) To preserve the democratic and republican government of our Founding Fathers.
- (c) To provide aid, comfort, and support to veterans and their families.
- (d) To memorialize, honor, and cherish the patriotic services of over three million Americans of Polish ancestry in the founding, creation, development, and dedicated maintenance of our Country, the United States of America, a nation born in a revolutionary struggle against monarchical tyranny and dedicated to the proposition that all persons are free and equal under the Law.
- (e) To treasure and pass on to our descendants, the traditions and heritage of our immigrant forefathers, as our contribution to the multi-cultural fabric of America--- from the first industry of the Polish glassmakers of Jamestown and their first successful strike in America for the right to vote for representatives to the Virginia House of Burgesses--- to Pulaski's gallant cavalry charge at Savannah, and

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continuing throughout the passing decades of America's wars, conflicts and developments.

- (f) To honor and preserve the noble and patriotic credo declared by Gen. Casimir Pulaski (Commander of the Independent Legion of Infantry and Cavalry, known as the "Pulaski Legion") in his last letter to the Continental Congress during the American Revolutionary War:

"... I came to hazard all for the freedom of America and desirous of passing the rest of my life in a country truly free and, before settling as a citizen, to fight for liberty. . ."

(Extract from Letter of August 19, 1779)

- (g) To develop, by precept and example, a more intelligent and patriotic citizenship.
(h) To provide through this club, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
(i) To do all such things as are incidental or conducive to the attainment of the above objects.
(j) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (j) of this Article III..

Article IV: Membership

The members of the corporation shall be those qualified individuals that are elected by the membership in accordance with the Bylaws. Membership shall consist of two classes: Active, Honorary. The Bylaws shall prescribe the rights and duties of each class of membership.

Article V: Registered Office and Registered Agent

The street address of the corporation's initial registered office is 5402 Red Cypress Lane, Tamarac, Florida, 33319, and the name of the corporation's initial registered agent at that address is Walter S. Rekuc.

Article VI: Manner of Electing Directors

The qualifications, time and manner of electing or appointing the directors, the duties of, the terms of office, and the manner of removing directors shall be as set forth in the bylaws.

Article VII: Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Not for Profit Corporation

Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

Article VIII: Management of Corporate Affairs

(a). Executive Council. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by an Executive Council. The Executive Council provided for in these Articles of Incorporation may be changed by a Bylaw adopted by the members entitled to vote. The Executive Council shall consist of all Directors and Officers.

(b). Board of Directors. The board of directors are elected by the membership as directed in the Bylaws. The qualifications, the time and manner of electing or appointing the directors, the duties of, the terms of office, and the manner of removing directors shall be as set forth in the bylaws.

(c). Elective Officers. The officers of this corporation shall be a commander, a vice-commander, a adjutant, a treasurer, and a judge advocate. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

Article IX: Incorporators

The name and address of each incorporator are as follows:

Name	Address
Walter S. Reine	5402 Red Cypress Lane, Tamnac, FL. 33319
Barbara T. Reine	" " " "
Lottie A. Piekara	5786 Sunpointe Circle, Boynton Beach, FL. 33437
Mary Antunich	1444 Shannon Dale Rd, W. Palm Beach, FL. 33406
Martha Todolovich	2643 N. Barkley Dr. E, W. Palm Beach, FL. 33415
Mary Louise Lawson	521 N. Riverside Dr. Pompano Beach, FL. 33062
Bruno S. Frowalsky	Box 272, Pompano Beach, FL. 33064
Mundus W. Mahszewski	1127 Seminole E., Apt. 28B, Jupiter, FL. 33477
(Note: signatory incorporators are exactly the same as signatory incorporators with typewritten names on page 4 of 5.)	

Article X: Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The Bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the Bylaws. Any amendments to the Bylaws shall be binding on all members of this corporation.

Article XI: Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Executive Council and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

Article XIII: Miscellaneous

The membership shall have full discretionary power of admitting members to, and expelling members from, the corporation by majority vote, and the decision of the membership in these matters shall be final.

In witness, we, the undersigned incorporator(s) have executed these articles of incorporation on December 12, 1999 [date].

Bruno S. Iwanusyk
Incorporator Bruno S. Iwanusyk

Lottie A. Piekara
Incorporator LOTTIE A. PIEKARA

Walter S. Rekul
Incorporator WALTER S. REKUC

Mary Antonik
Incorporator MARY ANTONIK

Martha Todovich
Incorporator MARTHA TODOVICH

Mary Louise Lawson
Incorporator MARY LOUISE LAWSON

Thaddeus W. Maliszewski
Incorporator THADDEUS W. MALISZEWSKI

Barbara T. Rekul
Incorporator BARBARA T. REKUC

Incorporator

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Incorporator

STATE OF FLORIDA

SS Florida

COUNTY OF *Palm Beach*

On this day personally appeared before me, the above-signed authorities, who are [] personally known to me or who *X* produced _____ driver's license _____ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this *12* day of *December*, 1999.

(SEAL)



Lisa M. Nemec
My Commission CC885897
Expires November 4, 2003

[Signature]
Notary Public, Seal of Florida

My Commission Expires: *11/04/03*

Lisa M. Nemec
commission #CC885897

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is: **The Pulaski Legion of American-Polish Veterans and Auxiliary of Lake Worth, Inc.**

2. The name and address of the registered agent and office are: Walter S. Rekuc, 5402 Red Cypress Lane, Tamarac, Florida, 33319.

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated: December 12, 1999



Walter S. Rekuc
5402 Red Cypress Lane
Tamarac, Florida 33319

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