

NOTICE
TRANSMITTAL
No 1000002917

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

SUBJECT: Renew OF G.I. Guys, 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: Richard G. Ruyle
Name (Printed or typed)

5555 W. Linebaugh #D
Address

Tampa FL 33624
City, State & Zip

813 968 8592
Daytime Telephone number

600004044136--6
-04/23/01--01113--014
*****87.50 *****87.50

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

FILED
01 APR 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-01
10-52-4
1002

ARTICLES OF INCORPORATION
OF
KREWE OF G.I. GUYS, INC.
(a Not For Profit Corporation)

FILED
01 APR 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, RICHARD G. RUYLE, MICHAEL H. SMITH, WILLIAM FARRAGUT, and now the undersigned do hereby formally associate ourselves for the purposes of forming and operating a Not For Profit Corporation, under the laws of the state of Florida, and do hereby certify that they have incorporated under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: KREWE OF G.I. GUYS, INC.

ARTICLE II - PURPOSE OF CORPORATION

The general nature of the Not For Profit activity to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory as pertaining to Not For Profit corporations;
2. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under section 501(c)(3) and/or 501(c)(4) of the Internal Revenue Code of 1954, as amended 1986, and thereafter, and/or under any other corresponding provisions of any subsequent federal tax laws, covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
3. To exercise all rights and powers conferred by the laws of the State of Florida upon Not For Profit corporations and organizations;

Provided, however, that the corporation shall not engage in any action or activity which is not permitted to be carried on by nonprofit corporations or organizations under the Internal Revenue Code 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, or other applicable code, or of any corresponding provision of any future United States Internal Revenue Law, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Provided further, that this corporation shall be limited to those activities as allowed by applicable federal, state or local law, and for the purposes as expressed herein.

4. To provide charitable, educational, humanitarian, social and civic services on behalf of United States Veterans.

THE INTENTION is that none of the objects and powers as herein above set forth, except where otherwise specified in these Articles, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these

Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III - MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for rights and privileges of non-voting members. The original voting members are as follows:

RICHARD G. RUYLE
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

MICHAEL H. SMITH
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

WILLIAM FARRAGUT
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

ARTICLE IV - TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE V - BUSINESS ADDRESS

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The principal office of this corporation shall be and is located at:

5555 W. Linebaugh, Ste D
Tampa, Florida 33624
(physical address)

The Post Office mailing address of the principal office of this corporation is:

5555 W. Linebaugh, Ste D
Tampa, Florida 33624

ARTICLE VI - DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or reduced from time to time, by the Bylaws of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and post office addresses of the members of the initial Board of Directors are:

RICHARD G. RUYLE
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

MICHAEL H. SMITH
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

WILLIAM FARRAGUT
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

ARTICLE VIII - INCORPORATORS

The names and post office addresses of the Incorporators of these Articles of Incorporation, are:

RICHARD G. RUYLE
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

MICHAEL H. SMITH
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

WILLIAM FARRAGUT
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

ARTICLE IX - OFFICERS

The Corporation shall have a President, Vice-President, Secretary/Treasurer, who shall be elected by the Board of Directors as provided by the Bylaws. The names of the officers who are to serve until the first election next following the filing of the Articles of Incorporation are as follows:

RICHARD G. RUYLE (President)
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

MICHAEL H. SMITH (Vice-President)
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

WILLIAM FARRAGUT (Secretary/Treasurer)
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

ARTICLE X - RESIDENT AGENT

The Corporation has designated RICHARD G. RUYLE, of 5555 W. Linebaugh, Ste D, Tampa, Florida 33624 as its Resident Agent.

ARTICLE XI - NON-STOCK BASIS

This Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Section 501 as may be designated by the Internal Revenue Service and 170(c)(2) of the Internal Revenue Code of 1954, as amended 1986, and thereafter, or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XIII - AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time as allowed by law.

ARTICLE XIV - BYLAWS

The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

ARTICLE VX - COUNTERPARTS

These Articles may be signed in Counter-parts.

ARTICLE XVI - EFFECTIVE DATE

The effective date of this corporation is upon acceptance by the Secretary of State of the State of Florida.

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Fax 813/832-6803
Florida Bar No. 329002
Attorney for KREWE OF G.I. GUYS, INC.

Date: 4-12-01

IN WITNESS WHEREOF, on the date above written, the undersigned subscribing Incorporators and witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this Not For Profit Corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of our information, knowledge and belief.

[Signature]
RICHARD G. RUYLE

[Signature]
Witness


[Signature]
Witness

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared RICHARD G. RUYLE, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, or having produced FL D, Lic as identification, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 12 day of April, 2001.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires:
My Commission No.


 David Guerin
My Commission CC857007
Expires July 21, 2003
SEAL

Date: 4/12/01

IN WITNESS WHEREOF, on the date above written, the undersigned subscribing Incorporators and witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this Not For Profit Corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of their information, knowledge and belief.


MICHAEL H. SMITH

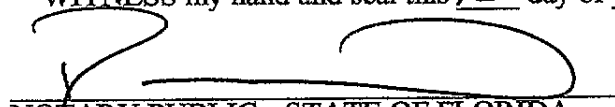

Witness



Witness

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared MICHAEL H. SMITH, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, or having produced Fl. D. Lic as identification, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 12th day of April, 2001.


NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires:
My Commission No.

 David Guerin
My Commission CC857007
Expires July 21, 2003
SEAL

Date: 4/12/01

IN WITNESS WHEREOF, on the date above written, the undersigned subscribing Incorporators and witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this Not For Profit Corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of our information, knowledge and belief.

William Farragut
WILLIAM FARRAGUT

V. H. Hulin
Witness

Debra Brown
Witness

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared WILLIAM FARRAGUT, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, or having produced FL. D. Lic as identification, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 12th day of April, 2001.

David Guerin
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires:
My Commission No.

David Guerin
My Commission CC857007
Expires July 21, 2003
SEAL

DESIGNATION AND ACKNOWLEDGMENT OF RESIDENT AGENT

TO: STATE OF FLORIDA }
OFFICE OF SECRETARY OF STATE }

Certificate Designating Place of Business or Domicile for the Service of Process Within the State,
Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors
and Officers:

In accordance with Chapter 48, Florida Statutes, as amended, the following is submitted:

That the KREWE OF G.I. GUYS, INC., a Not For Profit Corporation duly organized and
existing under the Laws of the State of Florida and with a physical address of: 5555 W. Linebaugh,
Ste D, Tampa, Florida 33624, and a post office mailing address of: 5555 W. Linebaugh, Ste D
Tampa, Florida 33624, has named:

RICHARD G. RUYLE
5555 W. Linebaugh, Ste D
Tampa, Florida 33624

in the State of Florida, as its Agent of Record to accept service or process within this state.

By: [Signature]
RICHARD G. RUYLE
President/Corporate Officer

ACKNOWLEDGMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I
hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as
to times and hours as to availability of service of process.

By: [Signature]
RICHARD G. RUYLE
Resident Agent

April PERSONALLY APPEARED and SUBSCRIBED before me, this 12th day of
2001.

[Signature]
Notary Public - State of Florida
My Commission expires:
My Commission No.

David Guerlin
My Commission CC857007
Expires July 21, 2003

SEAL

FILED
01 APR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA