

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO10000007202

American Veterans Museum Group Inc

FILED
01 OCT 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/10/01--01029--016
*****87.50 *****87.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy X2 _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search J. BRYAN OCT 10 2001
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 OCT 10 AM 10:44
DIVISION OF CORPORATION

Signature _____

Requested by: SL

Name _____

Date 10/10/01

Time 10:20

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
"American Veterans Museum Group, Inc"
In Compliance with Chapter 617, F.S., (Not For Profit)

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Article I Name:

The name of the corporation shall be "American Veterans Museum Group, Inc."

Article II Principle Office:

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

520 S. Jackson Ave.

Bartow, FL 33830

Article III Mission Statement and Purpose:

1. To Honor all U.S. Veterans
2. Preservation of Military Artifacts
3. Preservation of Verbal 1st Person Military Histories
4. To educate current and future generations about America's military heritage

Article IV Manner of Election:

The manner in which the directors are elected and/or appointed are as follows:

Methods of election and/or appointed are as set forth in the bylaws of this corporation.

Article V Initial Directors/Officers:

1st Director and President - Wynn C. Watson

520 S. Jackson Ave. , Bartow, FL 33830

2nd Director and Vice-President - Wesley A. Ouzts

505 S. Jackson Ave., Bartow, FL 33830

3rd Director & Treasurer - Lloyd A. Scott, Jr.

1245 W. McLeod Street, Bartow, FL 33830

4th Director & Secretary-William Lloyd Harris

565 W. Pearl Street, Bartow, FL 33830

Article VI Initial Registered Agent and Street Address:

The registered agent is:

Wynn C. Watson

520 S. Jackson Ave.,
Bartow, FL 33830
(863) 533-2609

Article VII Incorporator:

The name and address of the Incorporator is:

Wynn C. Watson
520 S. Jackson Ave.
Bartow, FL 33830
(863) 533-2609

Article VIII Management of Museum Properties:

The purpose of this Article is to inform the public concerning the management and preservation of valuable objects and relics relating thereto:

- Donations and bequests of money and/or other personal property shall be held, used, expended and administered for the purposes of this article.
- Use of donations and bequests of money shall be used to purchase and maintain; museum objects, museum collections, and other personal properties at prices considered to be reasonable or fair market price.
- Making loans of museum objects to responsible private or public organizations, institutions, agencies, and/or museums as shall be considered advisable and under such terms and conditions which shall be considered reasonably necessary to protect the museum's interest in such properties.

Article IX Disposal of unnecessary or duplicate objects; use of proceeds

The directors or their duly appointed representatives may exercise the authorities written in the bylaws and may dispose of objects no longer needed for the museum or held in duplicate among museum properties and apply the proceeds to the purchase of museum objects, museum collections, and other personal properties at reasonable prices. The US Army reg. 870-20 "*Historical Activities, Museums, and Historical Artifacts*" shall be used as a guideline.

Having been named as the registered agent to accept the 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.

Wm C. Water
Signature/Registered Agent

5 OCT '01
Date

Wm C. Water
Signature/Incorporator

5 OCT '01
Date

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