

No1000008768

TRANSMITTAL LETTER

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

500004711745--7
-12/06/01--01050--011
*****78.75 *****78.75

SUBJECT: AMVETS POST #4

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

☒ \$78.75 Filing Fee, Registered Agent Designation & Certified Copy

Amvets Post #4
1014 Skipper Road
Tampa, FL 33613

813-971-1881

NOTE: We are providing the original and one copy of the articles

FILED
01 DEC -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-28027
gk 12/10

AFFIDAVIT OF CORPORATE NAME RELEASE

COPY

STATE OF FLORIDA)

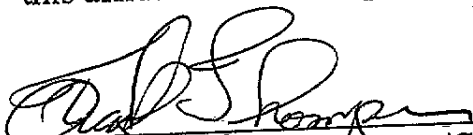
)ss

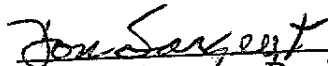
COUNTY OF HILLSBOROUGH)

The Amvets Post #4, Inc, incorporated under the laws of the State of Florida on October 13, 1981, document number F49522 hereby releases the name of the corporation today, and forever.

We are taking this action to allow the name to be used by our new corporation. This corporation will be a non-profit corporation.

The new Articles of Incorporation accompany this affidavit. Please allow this affidavit to be accepted by the Secretary of State of Florida

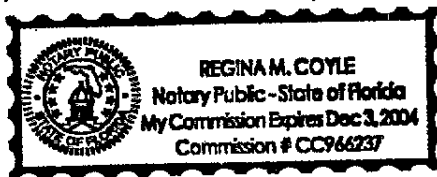

Frank Thompson, Chairman/Commander

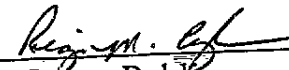

Don Sargent, Registered Agent

FILED
01 DEC -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

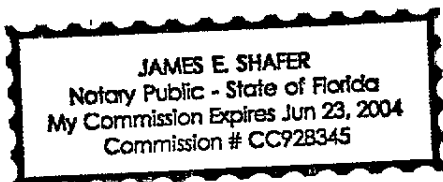
Subscribed and sworn to before me this 29 say of November, 2001

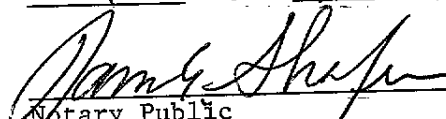
As to Don Sargent




Notary Public

Subscribed and sworn to before me this 4 day of Dec, 2001




Notary Public
AS TO FRANK THOMPSON

**ARTICLES OF INCORPORATION
OF
AMVETS POST #4, INC**

FILED
01 DEC -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, residents of the State of Florida and citizens of the United States of America, of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, in Compliance with Chapter 617, F.S., Not For Profit, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this corporation shall be AMVETS POST #4, INC and its duration is to be perpetual.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1014 Skipper Rd., Tampa, FL 33613

ARTICLE III - PURPOSE

The purpose of this non-profit corporation is to operate a Veterans Club. It's mission is to uphold and defend the Constitution of the United States, to safeguard the principals of freedom, liberty, and justice for all. To promote the cause of peace and goodwill among nations, to maintain the freedom of our country, to preserve the fundamentals of democracy, to perpetuate the friendship and associations of the Second World War, and the Korean and Vietnam Wars. To dedicate ourselves to the cause of mutual assistance, by the Grace of God. To engage in any lawful activity permitted by the State of Florida. Notwithstanding any provisions of these Articles of Incorporation, the corporation shall not engage in any political activity proscribed by Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

ARTICLE IV - MANNER OF ELECTION

The Board of Directors of this Corporation shall be elected at the Post's General meeting in May of each year. Nominations are taken from the floor from members in good standing of the post, and the nominated slate is then elected by

the members in good standing. The nominees receiving a majority of the votes are elected to their respected office. The Board of Directors/Officers will serve a one-year term. Directors will also hold the positions of officers of the corporation.

ARTICLE V – INITIAL DIRECTORS \ OFFICERS

The initial Board of Directors\Officers are:

President – (Commander)	Frank Thompson
1 st Vice President – (1 st Vice Commander)	Charles Wagner
2 nd Vice President – (2 nd Vice Commander)	Mark Fredenburg
Secretary – (Adjutant)	Charles Wagner
Treasurer – (Finance Officer)	Don Sargent

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation shall be, Don Sargent. The corporation's initial registered office is 1014 Skipper Rd., Tampa, FL 33613.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Frank Thompson
1014 Skipper Rd.
Tampa, Fl. 33613

ARTICLE VIII - DISSOLUTION

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of a non-profit institution accorded tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the board of Directors/Officers; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

ARTICLE IX - BYLAWS

The by-laws of the corporation may be made, altered, or rescinded by the Board of Directors / Officers of the corporation, through regular or special meeting.

ARTICLE X - AMENDMENTS

These Articles may be amended at any regular meeting of the membership of the cooperation, or at a special meeting called for that purpose, by a majority of the members in good standing.

ARTICLE XI - INUREMENT

No part of the net earnings of the corporation/organization shall inure to the benefits of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Having been named as registered agent to accept 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

Don Sargeant
Signatures of Registered Agent

Chris Sargeant
Signature/Incorporator

11/29/01
DATE

12/2/01
DATE

FILED
01 DEC -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA