

No 20000001639

TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: America's Code of Honor, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Susan Critchlow
Name (Printed or typed)

179 Wells Road
Address

Orange Park, FL 32073
City, State & Zip

904-264-0008
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAR -4 PM 3:02

FILED

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

**ARTICLES OF INCORPORATION
of
AMERICA'S CODE OF HONOR, INC.**

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2002 MAR -4 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

**ARTICLE I
NAME**

The name of the corporation Not For Profit shall be the America's Code of Honor, Inc.

**ARTICLE II
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

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

179 Wells Road
Orange Park, Florida 32073

The corporation will have the power of authority to establish additional offices at such places or places designated by the directors and/or stockholders.

**ARTICLE IV
PURPOSES**

The corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended.

ARTICLE V ELECTION OF CORPORATE DIRECTORS

The directors of the corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE VII MEETINGS

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

**ARTICLE VIII
INCORPORATORS**

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The names and addresses of the Incorporators are:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

S.M. Critchlow
179 Wells Road
Orange Park, Florida 32073

L. S. Barna
1124 Mossy Creek Road
Bridgewater, Virginia 22812

**ARTICLE IX
DISSOLUTION**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501 (c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

**ARTICLE X
REGISTERED AGENT AND OFFICE**

The registered Agent and Registered office of the corporation are:
J.A. Landreth, 179 Wells Road, Orange Park, Florida 32073

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.

Jeff Landreth
Signature/Registered Agent

2/24/02
Date

Susan Critchlow
Signature/Incorporator

2/28/02
Date