

June 27, 2002

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

600006121396--7 -07/01/02--01049--010 ******78.75 ******78.75

Re: 504th Military Police Battalion Association

Please find enclosed the original copy of the Article of Incorporation for the 504th Military Police Battalion Association, along with a check in the amount of \$78.75.

Should you have any questions regarding this filing, please contact my office at (321) 722-9870.

Sincerely,

Thomas J. Kasica

Enclosures (2)

513-626 602-19334 2002 JUL 15 PM 2: 54
SECRETARY OF STATE
AHASSEE FI COMP.

1800 West Hibiscus Blvd., Suite 133 • Melbourne, Florida 32901-2633 (321) 722-9870 • Fax: (321) 768-7976 • E-mail: tkasica@kasicacpa.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State FILED

2002 JUL 15 PM 2: 54

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 3, 2002

THOMAS J. KASICA, ESQ. 1800 WEST HIBISCUS BLVD. SUITE 133 MELBOURNE, FL 32901-2633

SUBJECT: 504TH MILITARY POLICE BATTALION ASSOCIATION

Ref. Number: W02000019334

We have received your document for 504TH MILITARY POLICE BATTALION ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00042017

2002 JUL 15 PM 2:54

ARTICLES OF INCORPORATION OF 504th MILITARY POLICE BATTALION ASSOCIATION, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

a Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is 504th MILITARY POLICE BATTALION ASSOCIATION, INC. The principal address is 1306 West Canal Street, New Smyrna Beach, Florida 32168

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation.

- a. The specific and primary purposes for which this corporation is formed to be a military veterans social organization.
- b. The general purposes for which this corporation is formed are to operate exclusively for such of the foregoing purposes as will qualify it as an exempt

organization under Section 501 (c) (19) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE V

The street address of the initial registered office of the corporation is 1306 West Canal Street, New Smyrna Beach, Florida 32168. The name of its initial registered agent at such address is LEO P. CHARPENTIER, JR.

ARTICLE VI

The qualification of members and the board of directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than three.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>

Address

Leo P Charpentier, Jr.

1306 West Canal Street,

New Smyrna Beach, FL 32168

Gerold Hamby

103 Heatherstone Road,

Columbus, SC 29262

Richard Hughes

Post Office Box 101,

Hawthorne, FL 32640

ARTICLE VII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE VIII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE IX

Upon the dissolution of winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of the majority of a quorum of members of the corporation.

ARTICLE XI

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, Have executed these articles of incorporation as of <u>July 12, 2002</u>.

LEO P. CHARPENTIER, JR.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I understand the duties of and hereby accept appointment as the registered agent of 504th MILITARY POLICE BATTALION ASSOCIATION, INC. 1306 West Canal Street, New Smyrna Beach, Florida 32168.

Dated this 12th day of July, 2002.

LEO P. CHARPENTIER, JR.

2002 JUL 15 PM 2:54
SECRETARY OF STATE