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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 269502 80683A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 2003

ORDER TIME : 3:05 PM

ORDER NO. : 269502-005

CUSTOMER NO: 80683A

CUSTOMER: Edward R. Fink, Esq  
Edward R. Fink, Esq

Penthouse 3  
2000 South Ocean Drive  
Fort Lauderdale, FL 33316-3810

DOMESTIC FILING

NAME: NACAM UNITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

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CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

NACAM UNITED, INC.

ARTICLE I - NAME

Section 1 - Name

The name of the corporation shall be "NACAM UNITED, INC."

ARTICLE II - PRINCIPAL OFFICE

Section 1 - Mailing Address

The mailing address of the corporation shall be P.O. Box 460037, Fort Lauderdale, FL 33346. A principal office shall be established in Broward County, Florida, by the Board of Directors.

ARTICLE III - PURPOSE

The purpose of NACAM UNITED, INC. is to support the men and women serving in the United States Navy, Army, Marine Corps, Air Force and Coast Guard and to support such groups as the Naval Sea Cadets and Junior ROTC.

ARTICLE IV - NOT FOR PROFIT

Section 1 - Compliance with Section 501(c) (3)

This corporation is organized exclusively for charitable purposes as set forth in Article III. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter

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amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not

permitted to be carried on (a) by organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an 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.

#### ARTICLE V - DURATION

##### Section 1 - Perpetual Duration

The duration of the corporate existence shall be perpetual.

#### ARTICLE VI - MEMBERSHIP/BOARD OF DIRECTORS

##### Section 1 - Directors

The corporation shall have members but no shareholders. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is twelve, their names and addresses being as follows:

Name:	ALBERT ALLISTER
Address:	1220 N. Ocean Blvd., Gulf Stream, FL 33483
Name:	GIAN L. BERCHIELLI
Address:	9111 N.W. 45th St., Sunrise, FL 33351
Name:	ARTHUR A. BROWN
Address:	511 Bayshore Dr., #710, Ft. Lauderdale, FL 33304

Name: EDWARD R. FINK  
Address: 2000 S. Ocean Drive, PH 3, Fort Lauderdale, FL  
33316-3810

Name: LEO GREENFIELD  
Address: 1721 E. Trafalgar Circle, Hollywood, FL 33020

Name: HUGH H. KIRKPATRICK  
Address: 2100 S. Ocean Lane, #2008, Ft. Lauderdale, FL  
33316

Name: BRIAN F. LEARY  
Address: 2870 N.E. 28th St., Ft. Lauderdale, FL 33306

Name: GEORGE F. MEYERS  
Address: 1541 N. Atlantic Blvd., Ft. Lauderdale, FL 33304

Name: NELS R. PEARSON  
Address: 3100 N.E. 49th St., #506, Ft. Lauderdale, FL 33308

Name: RICHARD W. TAYLOR  
Address: 6251 N.E. 20th Way, Ft. Lauderdale, FL 33308

Name: GEORGE W. THORNE  
Address: 2625 Sea Island Dr., Ft. Lauderdale, FL 33301

Name: WILLIAM J. WIKBERG  
Address: 2300 N.E. 18th Ave., Wilton Manors, FL 33305

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### ARTICLE VII - OFFICERS

The Board of Directors shall manage the affairs of the corporation through officers as set forth and elected in accordance with the bylaws. No officer shall have a right, title, or interest in any property of the corporation. The

officers of the corporation to serve until the first annual meeting of the Directors are as follows:

President: ALBERT ALLISTER  
Vice President: GIAN L. BERCIELLI  
Treasurer: NELS PEARSON  
Secretary: HUGH H. KIRKPATRICK

#### ARTICLE VIII - PERSONAL LIABILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE IX - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of any private individual other than a service member on active duty or the dependants of such service member or active members of the Naval Sea Cadets and Junior ROTC when the Board of Directors finds a special need for such gift. No substantial part of its' activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including

the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE X - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Board of Directors shall be distributed by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes to such organization or organizations, as said court shall determine, which are organized and operated principally to assist or benefit men and women in the Armed Services of the United States.

#### ARTICLE XI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent is:

EDWARD R. FINK

2000 S. Ocean Drive - PH 3, Fort Lauderdale, FL 33316-3810



ARTICLE XII - INCORPORATORS

The name and the street address of the incorporator for these Articles of Incorporation is:

EDWARD R. FINK

2000 S. Ocean Drive - PH 3, Fort Lauderdale, FL 33316-3810

The undersigned has executed these Articles of Incorporation this 30th day of September 2003 and EDWARD R. FINK agrees to act as its registered agent.

Sign: \_\_\_\_\_

*Edward R. Fink*

Print: EDWARD R. FINK, Incorporator and  
Registered Agent

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