

NO5000000571

(Requestor's Name)

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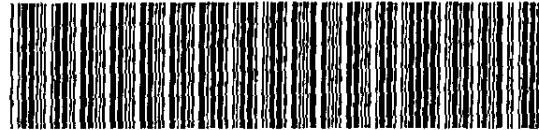
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 13 PM 2:41
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FBI ALBANY
ALBANY, NY 12204

TRANSMITTAL LETTER

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

SUBJECT: Charlotte County Veterans Council, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: David L. Smith
Name (Printed or typed)

P. O. Box 380964
Address

Port Charlotte, FL 33938-0964
City, State & Zip

941-627-4178
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **Charlotte County Veterans Council, Inc.** (hereinafter referenced as CCVC)

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 27300 San Carlos Drive, Punta Gorda, FL 33983-8806.

Mailing address: P. O. Box 380964, Port Charlotte, FL 33938-0964.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to unify the military veterans organizations in Charlotte County recognized by the U.S. Dept. of Veterans Affairs to: 1. Provide solidarity in communicating viewpoints and interests of military veterans; 2. Disseminate information to members on proposed legislation affecting veterans; 3. Promote local events which are of interest to and benefit veterans.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The corporate Board of Directors is comprised of the CCVC officers, to wit: President, Vice-President, Treasurer and Secretary, and three "Directors," all of whom are elected by a majority vote of the voting members of CCVC at their regular meeting in November each year. Voting members are the Delegate or Alternate Delegate from each member organization. Each member organization has one vote, proxy votes are not permitted.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), addresses(s) and specific titles(s):

Wayne Pike	1650 W. Marion Ave., Punta Gorda, FL 33950	President
Edward Eastman	873 W. Tarpon Blvd., Port Charlotte, FL 33952-4164	Vice-President
Roy Sannella	26310 Rampart Blvd., Punta Gorda, FL 33983	Treasurer
David L. Smith	27300 San Carlos Dr., Punta Gorda, FL 33983	Secretary
John Degnan	10100 Burnt Store Rd., Punta Gorda, FL 33950	Director
John Relyea	3356 Harbor Blvd., Port Charlotte, FL 33952	Director
Edwin Smith	157 Lindhurst St., Port Charlotte, FL 33953	Director

05 JAN 13 PM 2:12
SECRETARY
ALL AMASST

APPROVED
AND
FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P. O. Box NOT acceptable) of the registered agent is:

David L. Smith, 27300 San Carlos Dr., Punta Gorda, FL 33983-8806.

ARTICLE VII INCORPORATOR

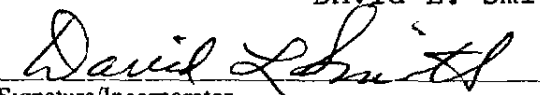
The name and address of the Incorporator is:

David L. Smith, 27300 San Carlos Dr., Punta Gorda, FL 33983-8806.

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.


Signature/Registered Agent David L. Smith

January 10, 2005
Date


Signature/Incorporator David L. Smith

January 10, 2005
Date