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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

major walter w. price post #9697, veterans of foreign

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

Major Walter W. Price Post # 9697, Veterans of Foreign Wars Mens Auxillary, Inc.

ARTICLE I. NAME

The Name of this corporation is Major Walter W. Price Post # 9697, Veterans of Foreign Wars Mens Auxillary, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of such code.
2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.
4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

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5. Upon the dissolution of the corporation, 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 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. MEMBERS AND DIRECTORS

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

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5484 Griffin Road, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Steven Clark.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Steve Clark
5484 Griffin Road
Davie, FL 33314

Daniel Katz
5484 Griffin Road
Davie, FL 33314

Eugene McDermott
5484 Griffin Road
Davie, FL 33314

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The Principle office of the corporation is located at 5484 Griffin Road Davie, FL 33314 and the mailing address of the corporation is 5484 Griffin Road Davie, FL 33314.

ARTICLE VIII. INCORPORATION


The name and address of the person signing these articles are:

Steve Clark
5484 Griffin Road
Davie, FL 33314

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of May, 2005.


STEVEN CLARK
Subscriber

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Steven Clark, to me known to be the person described as subscriber in and who executed the foregoing *Articles of Incorporation*, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of May, 2005.

Judy A. Hazzard

JUDY A. HAZZARD
Notary Public, State of Florida
My comm. exp. May 29, 2005
Comm. No. DD029783

TOTAL P.06

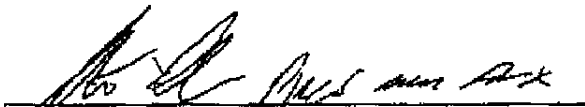
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In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MAJOR WALTER W. PRICE POST #9697, VETERANS OF FOREIGN WARS MENS AUXILLARY, INC. , desiring to organize under the laws of the State of Florida, with its principal office at 5484 Griffin Road, Davie, FL 33314, has named STEVEN CLARK, located at 5484 Griffin Road, Davie, FL 33314, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


STEVEN CLARK
Registered Agent

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TALLAHASSEE, FLORIDA

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