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2005 OCT -6 PM 2: 12 SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: DISTRICT 9, DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS OF THE UNITED STATES OF AMERICA, INC.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50.

Charles E. Scott, Adjutant, District 9, Florida Veterans of Foreign Wars of the U.S. 4190 71st Street N, Apt 1 Saint Petersburg, FL 33709-4624

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DISTRICT 9, DEPARTMENT OF FLORIDA,
VETERANS OF FOREIGN WARS OF THE UNITED STATES OF AMERICA, INC.

ARTICLE II _PRINCIPAL OFFICE

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

District 9, Florida, VFW, Veterans Service Office, Post Office Box 1437, Saint Petersburg, FL 33731 2005 OCT -6 PM 2: 12
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of the corporation are fraternal, patriotic, historical and educational:

To preserve and strengthen comradeship among its members;

To assist worthy comrades;

To perpetuate the memory and history of our dead and to assist their widows and orphans;

To maintain true allegiance to the Government of the United States of America and fidelity to its Constitution and laws;

To foster true patriotism, to maintain and extend the institutions of American freedom;

To preserve and defend the United Stated from all her enemies, whomsoever.

<u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed:

The directors of this corporation shall be the elected Commander, Senior-Vice Commander, Junior-Vice Commander and Quartermaster of the District and the District Adjutant. The election of officers shall be during the annual District Convention as stated in the District By-laws. The Adjutant shall be appointed by the District Commander-Elect.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

- Edward K. Holderness, 546 Plaza Seville Court, #85, Treasure Island, FL 33706 Commander (President)
- Charles H. Harbold, Jr., 12130 Lake Allen Drive, Largo, FL 33773 Sr.-Vice Commander (Sr.-Vice President)
- Kenneth A. Sullivan, 6580 Seminole Blvd., #312, Seminole, FL 33772 Jr.-Vice Commander (Jr.-Vice President)
- Edward J. Ryan, 13000 Gulf Blvd., Apt. 406, Madeira Beach, FL 33708 Quartermaster (Finance Officer)
- Charles E. Scott, 4190 71st Street N., Apt. 1, Saint Petersburg, FL 33709 Adjutant (Secretary)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Charles E. Scott, 4190 71st Street N., Apt. 1, Saint Petersburg, FL 33709

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

Kenneth A. Thie, 13622 Serena Drive, Largo, FL 33774

<u> ARTICLE VII_INCORPORATOR</u>

The name and address of the Incorporator:

aving heen named as registered agent to accent service of process for the above stated corporation at the place

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

Kenneth A. Thie

Date
10-2-05

Signature/Incorporator

Charles E. Scott

Date