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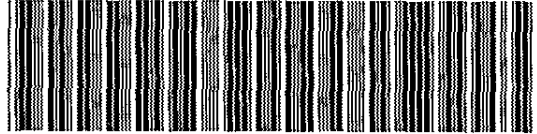
(Business Entity Name)

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Veterans Council of
Highlands County, Inc.

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: WL

Name _____

Date 1/22

Time 11:00

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Articles of Incorporation
of
Veterans Council of Highlands County, Inc.
(A Florida corporation not for profit)

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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Veterans Council of Highlands County, Inc.
a Florida Corporation Not for Profit

ARTICLE ONE
NAME

The complete legal name of the Corporation is: **Veterans Council of Highlands County, Inc.**, a Florida corporation not for profit.

ARTICLE TWO
PRINCIPAL OFFICE AND DURATION

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

1550 Farm Road
Sebring, Florida 33876.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is: To bond and assist the veterans organizations, military retiree associations, patriotic associations, and the auxiliaries of same, and such other organizations concerned with the welfare, programs of veterans, and dependents within Highlands County. Also acts as a forum for any programs and issues which may arise concerning veterans, and for the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR
MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected by the members at their annual meeting.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The purpose for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Three hereof. 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 or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

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 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 so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE SIX
INITIAL DIRECTORS AND OFFICERS

The names, addresses and specific Title of the initial Directors and Officers to these Articles of Incorporation are as follows:


<u>Name</u>	<u>Residence Address</u>	<u>Title</u>
Elizabeth L. Waddell	4530 Sebring Avenue Sebring, Florida 33875	Director/ President
Harry E. Marsh	1550 Farm Road Sebring, Florida 33876	Director/ Vice President
Joan R. Mix	750 Duane Palmer Boulevard Sebring, Florida 33876	Director/ Secretary/Treas.

ARTICLE SEVEN
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew B. Jackson, Attorney at Law
150 North Commerce Avenue
Sebring, Florida 33870-3201

Certificate and Acceptance of Registered Agent. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature: Andrew B. Jackson, Registered Agent


ARTICLE EIGHT
INCORPORATOR

The names and Florida street addresses of the Incorporator(s) is/are:

Elizabeth L. Waddell, 4530 Sebring Avenue, Sebring, Florida 33875

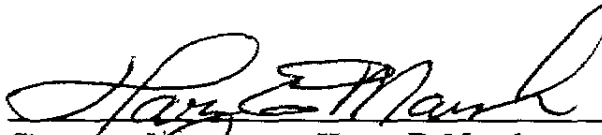
Harry E. Marsh, 1550 Farm Road, Sebring, Florida 33876

Joan R. Mix, 750 Duane Palmer Boulevard, Sebring, Florida 33876



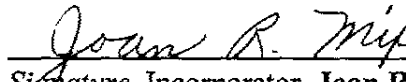
Signature, Incorporator, **Elizabeth L. Waddell**

Date: January 18, 2007



Signature, Incorporator, **Harry E. Marsh**

Date: January 18, 2007



Signature, Incorporator, **Joan R. Mix**

Date: January 18, 2007