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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: AMERICAN VETERANS OF BROWARD COUNTY, 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: FRANK N. BONUSO
Name (Printed or typed)

2450 NE 51ST STREET #11
Address

FT. LAUDERDALE, FL 33308-4021
City, State & Zip

(954) 651-7277
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
AMERICAN VETERANS OF BROWARD COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: AMERICAN VETERANS OF BROWARD COUNTY, INC., and the corporate address is: 2450 NE 51st Street # 11, Fort Lauderdale, Broward County, Florida 33308-4021.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is a corporation not for profit, organized exclusively for charitable, educational and service related to veteran purposes, 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, or the corresponding section of any future tax code.

ARTICLE IV

MANNER OF ELECTION

The Board of Directors and Officers are elected by majority of the members at a meeting called for that purpose. This corporation will initially consist of fifteen directors, of which four of the directors are also the officers of the corporation. The officers are designated as Chairman, Vice-Chairman, Secretary, and Treasurer. The vote will be designated for 1) Chairman / Member of the Board of Directors, 2) Vice-Chairman, Member of the Board of Directors, 3) Secretary / Member of the Board of Directors, 4) Treasurer / Member of the Board of Directors, 5) Members of the Board of Directors.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent for the corporation is Frank N. Bonuso, and the street address for the Resident Agent is 2450 NE 51st Street, # 11, Fort Lauderdale, Florida 33308-4021.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation will initially have fifteen Directors. The number of Directors may be increased from time to time by the By-Laws but will never be less than Five (5). The names and addresses of the initial Directors(s) and officers of this corporation are:

Chairman / Member of the Board of Directors

Frank N. Bonuso
2450 NE 51 Street # 11
Fort Lauderdale, Florida 33308-4021

Vice-Chairman / Member of the Board of Directors

Dr. Gorm Hansen
4050 NE 31 Avenue
Lighthouse Point, Florida 33064

Secretary / Member of the Board of Directors

Sam Caliendo, Esq
P.O. Box 50041
Lighthouse Point, Florida 33074

Treasurer / Member of the Board of Directors

Frank Jeter
712 NE 13 Court # 4
Fort Lauderdale, Florida 33304

Director

Harry P. Bieber
P.O. Box 030458
Fort Lauderdale, Florida 33303

Director

Larry Day
3100 N. Ocean Blvd # 2808
Fort Lauderdale, Florida 33305

Director

Charles Ginn
5571 NE 28 Avenue
Fort Lauderdale, Florida 33308

Director

S. Joe Hulse
1007 N. Federal Highway
Fort Lauderdale, Florida 33304

Director

Robert Isaly
1523 E. Hillsboro Blvd. # 931
Deerfield Beach, Florida 33441

Director
Ed Kennedy
P.O. Box 11835
Fort Lauderdale, Florida 33304

Director
Paul Kersten
3521 Inverrary Drive, # 106
Lauderhill, Florida 33319

Director
Richard B. Lindsey
2761 NE 23 Place
Pompano Beach, Florida 33062

Director
Arthur Pelton
5719 NE 17 Terrace
Fort Lauderdale, Florida 33334

Director
Ed Rowland
2920 Port Royale Lane
Fort Lauderdale, Florida 33308

Director
Dr. William Shumpert, Jr
1800 SE 3 Avenue, Suite A
Fort Lauderdale, Florida 33316

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Frank N. Bonuso
2450 NE 51 Street, # 11
Fort Lauderdale, Florida 33308

ARTICLE VIII

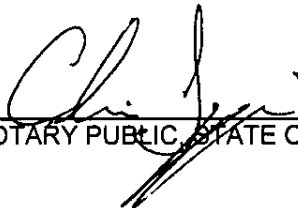
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers, and 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 purpose set forth in Article III 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

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The forgoing instrument was acknowledged before me this 30th day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided Florida Drivers License as identification and who did not take an oath.



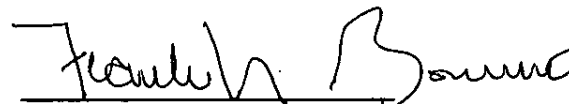


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: April 20, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designed in the forgoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Frank N. Bonuso

Address: 2450 NE 51st Street # 11
Ft. Lauderdale, Florida 33308-4021

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TALLAHASSEE, FLORIDA