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ALLAHASSEE, FLORIDA



# **COVER LETTER**

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

SUBJECT: _	AMERICANI	VETERAMS	OF BROWARD -MUST INCLUDE SUFFIX)	County	INC.
	(PROPOSEI	CORPORATE NAME	- MUST INCLUDE SUFFIX	•	

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

\$70.00 \$78.75 \$\$87.50 \$\$Filing Fee & Filing Fee & Filing Fee, & Certificate of & Certificate of & Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANK N. BONUSO
Name (Printed or typed)

2450 NE 5| ST STREET #//
Address

Ft. LAUDENDALE, FL 33308-402/
City, State & Zip

1954) 65|-727)
Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

**FOR** 

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IC.

AMERICAN VETERANS OF BROWARD COUNTY, INC

## **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 51<sup>st</sup> 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 51<sup>st</sup> 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

# <u>ARTICLE VIII</u>

#### **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

publishing or distribution 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, except to an insubstantial degree, engage in any activates, or exercise any powers that are not in furtherance of the purposes of the corporation.

## ARTICLE IX

#### DISSOLUTION

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

## <u>ARTICLE X</u>

# **MEETINGS BY CONFERENCE**

Members of the Board of Directors and Officers may participate in a special meeting by conference telephone, as provided by law, but regular meetings of the Board of Directors / Officers must be attended in fact, in person, by each Director / Officer.

#### ARTICLE XI

#### INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer / director, to the full extent permitted by law.

IN WITNES:	S WHEREOF th	e undersigned	subscriber i	nas exec	cuted these	Articles of I	ncorporation
this day	of October 200	7.					
						1	

Frank N. Bonuso Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided forther house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided forther house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided forther house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided forther house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided forther house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, which is the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, which is the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who is personally known to me or who has provided for the house day of October 2007, by Frank N. Bonuso, who has provided for the house day of October 2007, by Frank N. Bonuso, who has provided for the house day of October 2007, by Frank N. Bonuso, who h



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

