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Veterans of Foreign Wars Braden River Post 12055 George Johnston Quartermaster 6410 Butlers Crest Dr. Bradenton, FL 34203 Phone 941-753-0035

September 9, 2008

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

SUBJECT: ARTICLES OF INCORPORATION

BRADEN RIVER POST 12055 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.20 for our filing fee and a certified copy.

FROM:

GEORGE JOHNSTON QUARTERMASTER BRADEN RIVER VFW POST 12055 PMB 237 7282 – 55th AVENUE, EAST BRADENTON, FL 34203

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of this corporation shall be:

BRADEN RIVER POST 12055, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal street address is;

VETERANS OF FOREIGN WARS BRADEN RIVER POST 12055 C/O RED CROSS 10311 MALACHITE DRIVE BRADENTON, FL 34202

The mailing address is:

BRADEN RIVER VFW POST 12055 PMB 237 7282 – 55th AVENUE, EAST BRADENTON, FL 34203



ARTICLE III - PURPOSE

The general nature and purpose of the corporation shall be:

- a) 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 and fidelity to the Constitution of the United States and of the Veterans of Foreign Wars of the United States and its By-laws; to foster true patriotism; to maintain and extend the institutions of American freedom; to preserve and defend the United States from all her enemies, whosoever.
- b) To take by gift, devise, purchase or in any manner, whatsoever, real and personal property, and to sell, transfer, mortgage, lease or rent in any manner whatsoever, the same, and to do all things necessary and essential thereto for the benefit of the corporation.
- c) To do all things necessary and essential to carry on the activities, rehabilitation, welfare and social work of the Post, including establishment and operation of club rooms and other financial operations for the purpose of obtaining the net profits therefrom for the use and purpose of the Post.

d) The said Braden River Post 12055, Veterans of Foreign Wars of the United States, Inc., shall at all times remain under the jurisdiction of, and be governed according to the Congressional Charter, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States. In the event that any provisions of these Articles of Incorporation conflicts with the National Charter and Br-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void, the National Charter and By-Laws shall at all times, govern.

ARTICLE IV - MEMBERSHIP

Any person who has served as an officer or enlisted person on active duty, honorably discharged, released to inactive duty or returned, shall be eligible for membership;

- 1) whose service in the armed forces of the United States in any war, insurrection or expedition is recognized as campaign medal service and governed by the authorization of the issuance of a campaign badge)medal) by the Government of the United States of America; and,
- 2) Who is a citizen of the United States.

The active and voting membership of this corporation shall at all times be confined to the active membership in good standing in BRADEN RIVER POST 12055, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

<u>ARTICLE V – TERM</u>

This corporation shall have a perpetual existence, subject to the laws and provisions of the State of Florida and the Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE VI - SUBSCRIBERS

The names and addresses of the officers who are to serve until their successors are duly elected and installed, are as follows;

Post Commander, Steve Valley, 14767 1st Avenue East, Bradenton, FL34212 Post Sr. Vice Commander, William Jackson, 8993 Stone Harbor Loop, Bradenton, FL 34212 Post Quartermaster, George Johnston, 6410 Butlers Crest Dr., Bradenton, FL 34203

ARTICLES VII - MANAGEMENT & ELECTIONS

The Board of Directors shall mange the affairs of this corporation and shall consist of the Post Commander, the Post Sr. Vice Commander and the Post Quartermaster, and they shall be elected at a regular meeting to be held during the month of April each and every year. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Post.

ARTICLE VIII – OFFICERS

The names and addresses of the Officers, who are to serve until their successors are duly elected and installed, are as follows;

Post Commander, Steve Valley, 14767 1st Avenue East, Bradenton, FL34212, who shall serve as President.

Post Sr. Vice Commander, William Jackson, 8993 Stone Harbor Loop, Bradenton, FL 34212, who shall serve as Vice President.

Post Adjutant, Dave Daily, 13510 2nd Avenue East, Bradenton, FL 34202, shall act as Secretary. Post Quartermaster, George Johnston, 6410 Butlers Crest Dr., Bradenton, FL 34203, who shall serve as Treasurer.

All of the above shall be elected at a regular meeting of the Post to be held during the month of April of each and every year except the Adjutant who shall be appointed by the Commander on the night of installation or as soon thereafter as possible.

<u>ARTICLE IX – INITIAL BOARD OF DIRECTORS</u>

The corporation shall have not less than three (3) Directors and initial Board of Directors shall be as follows;

Director, Steve Valley, 14767 1st Avenue East, Bradenton, FL34212 Director William Jackson, 8993 Stone Harbor Loop, Bradenton, FL 34212, Director George Johnston, 6410 Butlers Crest Dr., Bradenton, FL 34203,

Directors are elected.

ARTICLE X – BY-LAWS

By-Laws for this corporation may be made, altered, or rescinded AFTER PRESENTATION TO THE Post by any member in good standing and approved by a two thirds (2/3) vote of the Post membership present and in good standing at a noticed meeting. However, said amendments to the Articles of Incorporation shall be in accordance with the laws of the State of Florida, and in accordance with the National Charter, Constitution, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States, now shall they conflict with the By-Laws of the Department having jurisdiction and provided a copy of same shall be forwarded, through channels, and reviewed by the Commander-In-Chief before becoming effective.

ARTICLE XI – AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be made after presentation to the Post by any member in good standing and approved by a two thirds (2/3) vote of the Post membership present and in good standing at a noticed meeting. However, said Amendments to the Articles of Incorporation shall be in accordance with the laws of the State of Florida, and in accordance with the National Charter, Constitution, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States, further, they shall be in accordance with the Department having jurisdiction and provided a copy of same shall be forwarded through channels and reviewed by the Commander-In-Chief before becoming effective.

<u>ARTICLE XII – MISCELLANEOUS</u>

In the event of a dissolution of this corporation all of the assets shall be the property of Braden River Post 12055, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall pass the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, Rules and Regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.

<u> ARTICLE XIII – ADDRESS AND REGISTERED OFFICE AND AGENT</u>

The name and Florida address of the registered agent is:

Post Quartermaster, George Johnston, 6410 Butlers Crest Dr., Bradenton, FL 34203

ARTICLE XIV - INCORPORATOR

The name and address of the Incorporator is:

Post Commander, Steve Valley, 14767 1st Avenue East, Bradenton, FL34212

Having been named as registered agent to accept corporation at the place designated in this certific	
appointment as registered agent and agree to act	
	, /
To his	10/15/08
Signature / Registered Agent	Dáte /
Affly	10/15/08
Signature / Incorporator	Date

IN WITNESS WHEREOF we have hered	into set our hands and seals this/5_th	day of
October , 2008.	bu .	
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RESIDENT AGENT CERTIFICATE

Braden River

In pursuance of Florida Statues, the following is submitted in compliance with said Act; First that Post No.12055, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation, at,

Veterans of Foreign Wars Braden River Post 12055 C/o Red Cross 10311 Malachite Drive Bradenton, FL 34202

has named George Johnston

located at 6410 Butlers Crest Dr., Bradenton, FL 34203 as its agent to accept service or process within this State.

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SECRETARY OF STATE

ACKNOWLEDGMENT

Having been named to accept service of process for the above states corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

George Johnston REGISTERED AGENT

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me on the_

 $day \text{ of } \bigcirc$

who is personally known to the o

produced

oath.

iced FLDC

as identification and who diddid not take an

Notary Public

Name of Notary Public. Commission Number: ROBYN STAMM
Comm# DD0516864
Expires 2/9/2010
Bonded thru (800)432-4254
Florida Notary Assn. inc

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for Braden River VFW Post 12055

1 hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated

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