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Four Lakes Veterans Organization, Inc. Four Lakes Golf Club Winter Haven, Florida 33881



February 20, 2009

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

SUBJECT: Four Lakes Veterans Organization, Inc.

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

 Filing Fee
 \$70.00

 Certificate of Status
 \$ 8.75

 Total
 \$78.75

FROM:

Theodore W. Beals

1207 Las Brisas Lane

Winter Haven, FL 33881-9757

(863) 293-3653

In compliance with Chapter 617, F.S. (not for profit)

ARTICLE I-NAME

The name of the Corporation shall be:

Four Lakes Veterans Organization, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address is:

990 La Quinta Boulevard Winter Haven, FL 33881

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

- 1. To preserve and encourage constant interest in and support of the National Defense.
- 2. To promote our Nation and increase love of Country, patriotism and respect for our nations flag.
- 3. To foster and strengthen fellowship and camaraderie among members.
- 4. To stimulate and inspire interests in all fraternal, patriotic, historical and educational activities of the Nations Military Services.
- 5. To perform such charitable and community services/work as may be deemed appropriate.
- 6. To assist members, spouses of members, widows, widowers and children in their time of distress.
- 7. To assist in the rehabilitation and welfare of the members or associate members of the FLVO, their spouses or widows.
- 8. To advocate the enlightenment and education of all our American citizens in the principles and values of true democracy and true Americanism.
- 9. To operate as a not for profit corporation.

ARTICLE IV - EARNINGS OF THE CORPORATION

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 Third 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 the 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 corresponding section of any future federal tax code.

ARTICLE V-MANNER OF ELECTION

The manner in which the directors and officers are elected:

The elected directors/officers shall be determined by the majority of all voting members present at the general meeting. The voting will be accomplished by written ballot. The results of the ballot count will then be announced. In case of a tie in the vote count for any, the Commanding Officer, FLVO shall toss a coin after contestants have made a heads or tails selection. The coin shall be allowed to land on a hard surface and continue until it stops moving, at which time the visible surface of the coin shall be announced and the winner shall be declared. If there are only single candidates for any position, a motion shall be entertained allowing the Administrative Officer to cast one (1) ballot for the unopposed candidate. The Chaplain and Recording Officer shall be appointed as needed by the Commanding Officer with the approval of the Executive Committee. They will wear the appropriate uniform and sit with the Executive Committee at all general membership meetings. They will vote as general members.

ARTICLE VI - INITIAL DIRECTORS/OFFICERS:

Richard Koza, Director/Commanding Officer 1762 Glen Abby Lane Winter Haven, FL 33881

Wayne Rozon, Director/Executive Officer 1028 La Costa Lane Winter Haven, FL 33881

Roger Danforth, Director/Administrative Officer 1212 Las Brisas Lane Winter Haven, FL 33881

Thomas McGovern, Director/Disbursing Officer 1510 Aberdeeen Lane Winter Haven, FL 33881

ARTICLE VII-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 a 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 purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

InCorp Services, Inc. 17888 67th Court North Loxahatchee, FL 33470

County: Palm Beach

ARTICLE IX-INCORPORATOR

The name and address of the Incorporator is:

Theodore W. Beals 1207 Las Brisas Lane Winter Haven, FL 33881-9757

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.

Janua Jula on behalf of 3/2/09
Signature/Registered Agent Date

In corp Services, Inc.

FOB 20, 2009

Signature/Incorporator

Theodore W. Beals