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SECRETARY OF STATE PALLAHASSEE, FLORIDA



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COVER LETTER

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

SUBJECT: Pinellas County Veterans Council, Incorporated				
	(PROPOSED CORPORATION one(1) copy of the Article			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate	
FROM: Dianne Magee Name (Printed or typed)				
	4025 26th Street N Address			
St. Petersburg, FL 33714 City, State & Zip				
	-			

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



DEPORT RENTROP STATE

*09 MAR 21, *AMILL 18

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2009

DIANNE MAGEE 4025 26TH STREET N ST.PETERSBURG, EL 33714

SUBJECT: PINELLAS COUNTY VETERANS COUNCIL: INCORPORATED.
*Ref. Number: W09000009799

DINT

We have received your document for PINELLAS COUNTY VETERANS COUNCIL, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934

Loria Poole Regulatory Specialist II

See

Letter Number: 509A00007123

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ARTICLES OF INCORPORATION

OF

PINELLAS COUNTY VETERANS COUNCIL, INCORPORATED

ARTICLE I ORGANIZATION

The name of the organization shall be: Pinellas County Veterans Council, Incorporated (the "Corporation").

<u>ARTICLE II</u> PRINCIPAL OFFICE

1006 Drew Street Clearwater, FL 33755

ARTICLE III PURPOSES

Said corporation is organized exclusively for charitable and educational purposes as described in the Corporation by-laws, 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 federal tax code.

ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

Elise Winters

1006 Drew Street

Clearwater, FL 33755

ARTICLE V RESTRICTIONS

- Section 1. The purposes for which the Corporation is organized are limited to those that will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, making distributions to organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code.
- Section 2. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. It shall not participate in or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Section 3. No part of the net earnings, properties or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of the Corporation.

Section 4. On liquidation or dissolution all properties and assets of the Corporation remaining after paying or providing for all debts and obligations shall be distributed and paid to such fund, foundation or corporation organized and operated for charitable purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), as it may be amended.

<u>ARTICLE VI</u> PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE VII MEMBERSHIP

Section 1. The Corporation is organized upon a nonstock basis as defined in Chapter 617 of the Florida Statutes.

Section 2. The Corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, and the different classes of membership, if any, shall be as regulated in the bylaws.

Section 3. Members of the Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE VIII BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The method of electing the members of the board of directors shall be stated in the bylaws.

The organizing officers of the Corporation are as follows:

President -

Francis O'Meara

1200 S. Missouri Ave. Apt. 314

Clearwater, FL 33756

1st Vice President -

Anthony Rizzo

5554 16th Avenue N

St. Petersburg, FL 33710

2nd Vice President -

Dianne Magee

4025 26th Street N

St. Petersburg, FL 33714

Sec/Treas. -

Sherman Lawson

1040 Main St, Lot 32

Dunedin, FL 34698

ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented for approval by Members at any meeting of Members, provided that the Members have been given at least thirty (30) days notice of any proposed amendment.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Dianne Magee 4025 26th Street N St. Petersburg, FL 33714

Signature Marie

Dianne Magee

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amplificate with and accept the appointment as registered agent and agent to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

2/10/09

Date