## Florida Department of State

Division of Corporations Public Access System



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## FLORIDA PROFIT/NON PROFIT CORPORATION

Naval School Explosive Ordnance Disposal Chief Petty

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August 25, 2009

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAW OFFICE OF DANIEL C. PERRI

SUBJECT: NAVAL SCHOOL EXPLOSIVE ORDNANCE DISPOSAL CHIEF PETTY OFFICERS'

ASSOCIATION

REF: W09000038272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000187545 Letter Number: 009A00028613

SECRETARY OF STATE OIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF NAVAL SCHOOL EXPLOSIVE ORDNANCE DISPOSAL CHIEF PETTY OFFICERS' ASSOCIATION, INC. A FLORIDA NONPROFIT CORPORATION

#### ARTICLE I Name

The name of the corporation is the Naval School Explosive Ordnance Disposal Chief Petty Officers' Association (the "Corporation").

## ARTICLE II Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State

## ARTICLE III Purpose

The Corporation is organized exclusively for charitable, scientific, literary and educational purposes. Specifically, the Corporation will: (i) bond the Chief Petty Officers into a single body of authority and action; (ii) provide a forum through which the members will actively contribute to and provide support of the policies and programs of the local community and the United States Navy; (iii) through the Individual and collective efforts of its members, ensure that as a community, the highest degree of initiative, professionalism and military expertise is exhibited at all times and that the highest standards of the Chief Petty Officer's community are constantly met by all Chief Petty Officers; (iv) strive to maintain the highest degree of pride and professionalism and to promote patriotism throughout its ranks and within the community (v) provide a means through which its members will routinely meet to enhance their understanding of the policies and programs of the United States Navy and contribute to the social structure of our community; (vi) provide a means through which its members may gather

socially to promote goodwill; (vii) plan and coordinate community and humanitarian assistance; (viii) to be able to finance projects and minimize financial impact of special events that has traditionally been paid for by members collectively, i.e. functions, and purchase gifts and flowers; and (ix) recognize departing members in good standing.

#### Restrictions on Corporate Purpose

- 1. The purposes for which the Corporation is organized are to raise, receive, and maintain a fund or funds, from dues, gifts, endowments, grants, donations, devises, and bequests of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational purposes either directly or by distributions to organizations that further the Corporation's purpose.
- 2. No part of the net remains of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.
- 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as to not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

- 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions with any subsequent tax laws.
- The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.
- 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.
- The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.
- 8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may bereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended.
  - 9. In the event of dissolution of the Corporation:
    - (A) The monetary assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the

corresponding sections of any prior or future Internal Revenue Code, or to the Federal. State, or local government for exclusive public purpose.

- (B) All material assets (property) will be offered and presented to the Center for EOD and Diving, Panama City, Florida or Naval Explosive Ordnance Disposal Technical Division, Indian Head, Maryland for historical display.
- (C) Any assets not otherwise disposed of 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 IV Directors

There shall be no less than four (4) members of the Board of Directors of the Corporation. The method of the election of the directors of the Corporation is set forth in the Bylaws of the Corporation. The names and addresses of the persons who are to serve as the Board of Directors, are as follows:

Name

Address

**EODCS Kenneth Normand** 

318 St. Andrews Drive Niceville, Florida 32578

**EODC Dirk Palmer** 

2372 Barberree Drive

Crestview, Florida 32536

**EODCS** Ian Magary

310 Curação Way

Niceville, Florida 32578

**EODC Kevin Powell** 

79 Kelly Way

Valparaiso, Florida 32580

Subsequent Directors will be elected by the general membership in accordance with the Bylaws of the Corporation.

## ARTICLE V Registered Office and Agent

The initial registered office of the Corporation will be located at 304 North McCarthy Avenue, Suite 117, Eglin Air Force Base, Florida 32542. Initial registered agent of the Corporation at that office shall be: EODCS lan Magary.

#### ARTICLE VI Members

The Corporation shall have two classes of membership in accordance with the Bylaws of the Corporation. The affairs of the Corporation shall be controlled by the Board of Directors, for the purposes set forth herein; however, the Board of Directors shall designate the class or classes of memberships and qualifications and rights of members of each class in the Bylaws by majority vote.

#### ARTICLE VII Incorporator

The name and resident address of the subscriber of these Articles of Incorporation is:

Name

Address

**EODCS lan Magary** 

310 Curacao Way Nicevilla, Florida 32578

## ARTICLE VIII Bylaws

The Bylaws of the Corporation may be made, altered, or rescinded by a majority vote of the general membership in accordance with the Bylaws of the Corporation.

#### ARTICLE IX Officers

The officers of the Corporation shall consist of a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be provided for in the Bylaws of the Corporation.

The powers, duties, terms of office, and manner of election of the officers shall be as set forth in the Bylaws of the Corporation.

## ARTICLE X Principal Office Address and Mailing Address

The principal office address for the Corporation initially shall be 304 North McCarthy Avenue, Suite 117, Eglin Air Force Base, Florida 32542. The mailing address for the Corporation is 304 North McCarthy Avenue, Suite 117, Eglin Air Force Base, Florida 32542.

IN WITNESS WHEREOF, I have subscribed my name, this 18 day of August, 2009.

Tan Magary Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

On this 18th day of August, 2009, before me, the undersigned officer, personally appeared Ian Magary, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 184 day of August, 2009.

OCLLEEN G. BRANG
MY COMMISSION & DD 879901
EXPIRES: August 11, 2013
Bonded Tow Meany Public Underwifers

COLLEEN E. BRAKE NOTARY PUBLIC

My Commission Expires: 08/11/2013

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, 607.0501, and 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the Corporation is the Naval School Explosive Ordnance Disposal Chief Petty Officers' Association, Inc.
- 2. The address of the registered office is 304 North McCarthy Avenue, Suite 117, Eglin Air Force Base, Florida 32542.
- 3. The name of the registered agent at the registered office is lan Magary.

Dated: August 18, 2009.

Incorporator

Having been named as registered agent and to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 19, 2009.

Inn Macort