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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

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

## SUBJECT: VETERANS HISTORICAL MONUMENT COMMITTEE, INC (PROSOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an	original and one (1) copy o	f the Articles of Incorpora	ation a check for:
\$70.00 Filing Fee	\$78 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDIT	IONAL COPY REQUIRED		
FROM:		es C. Washington (Printed or typed)	
	P.O.	BOX 10670	
	<u></u>	idress	
	PENSAC	OLA, FL 32534	
		State, & Zip	
	(850)	484.0687	
		Telephone number	
	saxwashing	ton@bellsouth.net	
		used for future annual repo	rt notification)

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



## ARTICLES OF INCORPORTATION 10 MAR 12 PM 2: 54 OF VETERANS HISTORICAL MONUMENT COMMITTEE PROPERTY OF STATE THE PROPERTY OF STATE APPLICATION OF STATE OF THE PROPERTY OF STA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

## ARTICLE ONE NAME

The name of the corporation is Veterans Historical Monument Committee, Inc.

## ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2972 State Highway 81 North, Ponce de Leon, Florida 32455

## ARTICLE THREE PURPOSES OR PURPOSES

- 1. To construct a Veterans Historical Monument in recognition of Walton County citizens having served in the Armed Forces of the United States of America.
- 2. To promote pride, patriotism, and support for our military forces through historical commemorations, exhibits, and community involvement.
- 3. To support other local organizations pursuing similar efforts to better our community, Armed Forces, and country.
- 4. To acquire funds through grants, public fundraisers and donations for the construction and maintenance of the historical monument and to support other organizational objectives.

## ARTICLE FOUR MANNER OF ELECTION

The Directors are elected by majority vote of Veteran Historical Monument Committee members with at least 75 percent present.

## ARTICLE FIVE INITIAL DIRECTORS AND/OR OFFICES

Veterans Historical Monument Committee, Inc. 2972 State Highway 81, North Ponce de Leon, Florida 32455

#### **EXECUTIVE BOARD:**

President	Fred D. Hogans,	2972 State Highway 81, N. Ponce de Leon, FL 32455	850.836.4286
Vice President	Charles C. Washington	4070 Guinevere Drive Pensacola, FL 32514	850.484.0687
Secretary	Lula B. Gipson	234 Macedonia Church Road DeFuniak Springs, FL 32435	850.892.3018
Treasurer  BOARD OF DIRECT	Lois G. Washington	3073 Highway 183 South DeFuniak Springs, FL 32435	850.892.3080
Tyrone L. Broadus		135 Florence Street DeFuniak Springs, FL 32435	850.892.7996
Sonnie S. Bronson		P.O. Box 277 Marianna, FL 32477	850.482.4781
Betty J. Hunt		589 Knoxhill Road Ponce De Leon, FL 32455	850.836.4628
Doris L. Johnson, Ch	air	220 Quebec Avenue Defuniak Spring, FL 32433	850.892.7718
Eutisa B. Underwood	I	850 Goodwin Road Argyle, FL 32455	850.892.7940
Jessie Washington		3073 Highway 183 South DeFuniak Spring, FL32435	850.892.3080

#### ARTICLE SIX INITIAL REGISTERED AGENT

Initial Registered Agent:

Charles C. Washington 4070 Guinevere Drive Pensacola, FL 32514

APPHOVEL.

ARTICLE SEVEN INCORPORATOR

10 MAR 12 PM 2: 54

Incorporator:

Fred D. Hogges RETARY OF STATE 2972 State MALANASSIE FLORIDA Ponce de Leon, FL 32455

#### ARTICLE EIGHT DISSOLUTION OF ASSETS

Should future termination of the Veterans Historical Monument Committee occur subsequent to construction of the monument, all assets to include the monument shall be donated to the Walton County Valley Cemetery. Should termination of the committee occur prior to construction of the monument, all assets will be returned to donor (s) from which received.

## ARTICLE NINE EFFECTIVE DATE

The effective date of the articles of incorporation is the date of filing the application for the non-profit corporation with the Florida Division of Corporations.

#### Executed by the registered agent on the date(s) specified below:

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

Charles C. Washington

Registered Agent

Fred D. Hogans

Incorporator

Marles C.

Signature

02/29/10

02/20/10

Date

Notary Public Print Name:

My Commission Exp:



Executed by the original inc	corporators on the date(s) specified below:
A Caldon	
Fred D. Hogans, President	t
STATE OF FLORIDA COUNTY OF WALTON	
The foregoing instru	ment was acknowledged before me thisday of
Jeh 201	0, by Fred D. Hogans, who is personally known to me or
provided	as identification.
Charles C, Washington, V	Notary Public: Print Name: My Conmission & CC755181 Commission & CC755181 My Commission & CC755181 My Commission & Sports & O9-23-2010 Bonded Through Troy Faln Ins. Inc.  Vice resident
STATE OF FLORIDA COUNTY OF WALTON	
The foregoing instru	ument was acknowledged before me this 20th day of
	harles C. Washington, who is personally known to me or
provided	as identification.
	Daris L Johns Notary Public:

Print Name:

My Commission Exp:

DORIS L JOHNSON
Commission # CC765181
My Commission Expires 09-23-2010
Bonded Through Troy Fain Ins. Inc

Mrs. Lula B. Dipson

Lula Gipson, Secretary

#### STATE OF FLORIDA COUNTY OF WALTON

The foregoing ins	trument was acknowledged before me this 2000 day of
Feb	2010, by Lula Gipson, who is personally known to me or
provided	as identification.

Notary Public Print Name:

My Commission For

DORIS L JOHNSON
Commission # CC755181
My Commission Expires 09-23-2010
Sonded Through Troy Fain ins. Inc

t

Lois Washington, Treasucer

#### STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 20 day of 2010, by Lois Washington, who is personally known to me or provided \_\_\_\_\_\_as identification.

Notary Public:

Print Name:

My Commission Exp:

