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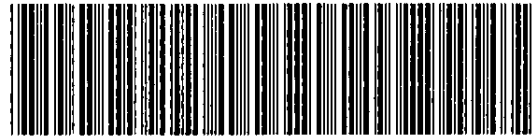
(Business Entity Name)

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11 FEB 14 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 2/12/11

MRD 2/15

COVER LETTER

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

SUBJECT: The Society of the War of 1812 in the State of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Theodore M. Duay, III
Name (Printed or typed)

1641 SW 102nd Terrace
Address

Davie, FL 33324
City, State & Zip

954-473-2754
Daytime Telephone number

tedduay@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: The Society of the War of 1812 in the State of Florida, Inc.

EFFECTIVE DATE 2/12/11

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1641 SW 102nd Terrace
Davie, FL 33324

ARTICLE III – PURPOSE

Said corporation is organized exclusively for charitable, educational, and patriotic purposes, 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. The objects of the corporation include the collection and preservation of rolls, records, books, and other documents relating to the War of 1812; the encouragement of research and the preservation of historical data, including memorials to patriots of that era in our national history; the caring for the graves of veterans of the War of 1812; the cherishing, maintenance and extension of the institutions of American freedom; the fostering of true patriotism – love of country.

ARTICLE IV – MANNER OF ELECTION

The directors of the corporation are the Board of Directors. The method of election of the Board of Directors is as stated in the Constitution and Bylaws of the corporation.

ARTICLE V – INITIAL OFFICERS

The initial officers of the corporation are:

President: Saul M. Montes-Bradley, II
 PO Box 3556
 Hallandale, FL 33008

Vice President: Theodore M. Duay, III
 1641 SW 102nd Terrace
 Davie, FL 33324

Treasurer: John H. Carter
738 Brandeis Avenue
Panama City, FL 32405

Registrar: William R. Stevenson
3220 12th Street
Vero Beach, FL 32960

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of the corporation is:

Theodore M. Duay, III
1641 SW 102nd Terrace
Davie, FL 33324

ARTICLE VII – INCORPORATOR

The Incorporator of the corporation is:

Theodore M. Duay, III
1641 SW 102nd Terrace
Davie, FL 33324

ARTICLE VIII – PROHIBITED ACTIVITIES

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 III 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 the corresponding section of any future federal tax code.

ARTICLE IX – DISTRIBUTION OF ASSETS IN EVENT OF 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 government, for a public purpose, at the discretion of the current Board of Directors of the corporation. 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 X – EFFECTIVE DATE

The effective date of this filing is February 12, 2011.

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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.

Theodore M. Duay, III, Registered Agent

Date

Theodore M. Duay, III, Incorporator

Date

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11 FEB 14 PM 12:07
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TALLAHASSEE FLORIDA