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Effective Date

04-15-11

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DIVISION OF CORPORATIONS  
11 APR 12 AM 11:25

11-1571  
625



Professional Tax Consultants, Inc.

P.O. Box 7166 ♦ Winter Haven, FL 33883-7166

**Winter Haven Office**

314 Ave. K, S.E. ♦ (863) 294-5462

Fax: (863) 299-8907

*Norma Beaver E.A*

*Karin G. Nelson E.A*

*Ronald A. Yost E.A*

**Lakeland Office**

2225 Edgewood Dr. Ste 3 ♦ (863) 669-9690

Fax: (863) 669-9695

*Mary Ann Bauerle E.A., C.F.P. ®*

*Charlotte Davis E.A., C.F.P. ®*

March 14, 2011

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

Subject: Veterans of Foreign Wars Post 4289  
Men's Auxiliary, Inc.

Enclosed you will find an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate from:

Veterans of Foreign Wars, Post 4289, Men's Auxiliary, Inc.  
2441 7<sup>th</sup> St SW  
Winter Haven, FL 33880

The email address to be used for future annual report notification is [Karin@ptcfl.com](mailto:Karin@ptcfl.com). Please contact Karin G Nelson, EA at 863-294-5462 if there are any questions regarding this application for Florida Non-Profit Corporate Status.

Sincerely,

Karin G Nelson, EA

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 APR 12 AM 11:36  
DIVISION OF CORPORATIONS

March 21, 2011

VETERAS OF FOREIGN WARS, POST 4289, MEN'S AUXILIARY, IN  
2441 7TH ST SW  
WINTER HAVEN, FL 33880

SUBJECT: VETERANS OF FOREIGN WARS POST 4289, MEN'S AUXILIARY,  
INC.

Ref. Number: W11000015971

We have received your document for VETERANS OF FOREIGN WARS POST 4289, MEN'S AUXILIARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00006804

**ARTICLES OF INCORPORATION**

**OF**

**Veterans of Foreign Wars Post 4289, Men's Auxiliary, Inc.**

The undersigned incorporators, for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, *Florida Statutes*, hereby adopt the following Articles of Incorporation.

Effective Date

04-15-11

**ARTICLE I.**

**NAME**

The name of this corporation is:

**Veterans of Foreign Wars Post 4289, Men's Auxiliary, Inc.**

**ARTICLE II.**

**COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on April 15, 2011

**ARTICLE III.**

**PRINCIPAL OFFICE**

The physical address of the principal office of the corporation is:

VFW Post 4289,  
2441 7<sup>th</sup> St SW  
Winter Haven, FL. 33880

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DIVISION OF CORPORATIONS  
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**ARTICLE IV.**  
**PURPOSE**

The corporation is organized and shall operate for charitable and educational purposes within the meaning of Section 501(c)(19) of the internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of this corporation shall be to promote and support the various programs sponsored by VFW Post 4289 including but not limited to Citizenship Education, Community Service, Safety, Youth Activities, Hospital, Military and Veterans Assistance within the Winter Haven Community.

**ARTICLE V.**  
**MEMBERS**

Membership in the Men's Auxiliary to the Veterans of Foreign Wars Post 4289 shall be limited to husbands, widowers, fathers, grandfathers, sons, grandsons, brothers and half-brothers, who attained that status prior to age sixteen(16) of persons who were or are eligible for membership in the Veterans of Foreign Wars of the United States. Members must not be less than sixteen (16) years old.

**ARTICLE VI.**  
**BOARD OF DIRECTORS**

The business and property of this corporation shall be managed by a board of directors which shall have control over the affairs of the corporation in accord with the Manual of Procedure of the Veterans of Foreign Wars of the United States for a Men's Auxiliary. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the By-Laws of the Corporation. The initial Board of Directors shall be Officers of the Auxiliary at the time of incorporation. Thereafter, directors will be elected as provided by the By-Laws of the corporation.

**ARTICLE VII.**  
**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation is:  
Kenneth Hill, 2441 7<sup>th</sup> St, SW, Winter Haven, FL. 33880

**ARTICLE VIII.**  
**INCORPORATORS**

The Incorporators of this corporation are as follows:

Kenneth Hill  
5959 Thornhill Rd, Lot 19  
Winter Haven, FL 33880

George M Cassidy  
22 Cypress Loop  
Lake Alfred, FL 33850

**ARTICLE IX.**  
**LIMITATIONS AND PROHIBITED ACTIVITIES**

- A. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(19) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code.
- B. In the event of the dissolution of the corporation, the residual assets and all official records of the corporation shall be turned over to the sponsoring organization, Veterans of Foreign Wars of the United States, Post 4289.

**ARTICLE X.**  
**AMENDMENTS TO ARTICLES OF INCORPORATION**

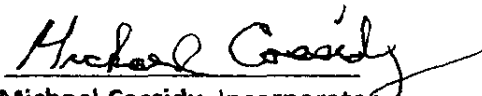
These Articles of Incorporation may be amended by a two-thirds (2/3s) vote of the members present at a regular or special meeting of the membership at which a quorum is present.

**ARTICLE XI.**  
**ADOPTION OF AND AMENDMENTS TO BYLAWS**

The Bylaws of the corporation shall be adopted by a majority vote of those members present at an Auxiliary meeting at which a quorum is present. The By-Laws adopted shall not conflict with the Congressional Charter, By-Laws, Manual of Procedure, Ritual, or laws and usage of the Veterans of Foreign Wars of the United States, and shall conform to the rules provided by the sponsoring Post 4289. The By-Laws shall not thereafter be altered, amended, or repealed except by a two-thirds (2/3rds) vote of those members present at a meeting of the membership at which a quorum is present.

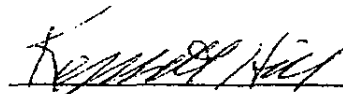
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21 th day of February, 2011.

  
Kenneth Hill, Incorporator

  
Michael Cassidy, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I, KENNETH HILL, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligation of such office.

  
KENNETH HILL, Registered Agent

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