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#### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit) 11 SEP 27 AM 9: 25

## **ARTICLE I: NAME AND LOCATION**

The name of this Corporation shall be:

THE SANTA CLAUS DRILL TEAM, INC.

**ARTICLE II: PRINCIPAL OFFICE: Street Address** 

Mail Address

EMAIL WILKPRIT @ YAHOD. COM

11732 NW 72<sup>nd</sup> Terrace 440 Turkey Creek

Alachua, Fl 32615

Alachua, FL 32615.

ARTICLE III: PURPOSE

### Section 1:

- A. The purpose for which the Corporation is organized is to provide opportunities for our organization to honor our Men and Women who serve and those who have served in our Nation's Military and Civilian Services.
- B. The purpose of the organization of this Corporation is to operate as a Not For Profit corporation operating a lawful business.

#### **ARTICLE IV: MANNER OF ELECTION**

Section 1: Nominations:

A: Nominations of members in good standing, for positions on the Board of Directors, shall be solicited by the Election Committee starting no later than June 1 each year.

B: Nominations shall be submitted to the Nomination Committee by June 15<sup>th</sup> each year. The Committee shall certify each nomination and submit its finalized nomination list to the Board of Directors, no later than July 1<sup>st</sup>...

- C: To be qualified, each Nomination must be endorsed by at least three (3) members in good standing and accompanied by:
  - 1. a head-shot type photo.
  - 2. a candidate statement or résumé, in one hundred (100) words or less.
  - 3. a verifiable, clear criminal background check, obtained within the current year.
- D: Qualified candidates shall be introduced by email to all members no later than July 15th, each year.

# Section 2: Voting:

A: Ballots shall specify the number of positions open for Directors at Large and shall list all qualified candidates. A photo and ballot statement or résumé, as submitted by each candidate, shall appear with each candidate's name. The ballots shall also list the members of the current Board and their remaining terms of office.

B: Each member in good standing may submit one and only one ballot to the Election Committee. Ballots must be electronically dated or postmarked no later than July 31<sup>st</sup> of the election year. One or more candidates may receive a vote on each ballot, up to the total number of openings for that election.

#### Ballots shall not be considered:

- 1. If the ballot envelope is not signed by a member in good standing,
- 2. If there are more votes than open positions.
- 3. If it is postmarked after the close of election

C. Qualified candidates receiving the highest number of votes, up to the number of Directors to be elected, shall be considered elected. Newly elected Directors shall be announced to the membership by email and considered seated on their election.

#### ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Director: Dennis Pollard, President 440 Turkey Creek . Alachua, Florida 32615

Director: James Williams, Internal Vice President

4228 Golf Club Lane Tampa, Florida 33618

Director: Robert Elkin, External Vice President

P.O. Box 272852 Tampa, Florida 33688

Jodie L. Wilk-Pollard, Secretary/Treasurer 440 Turkey Creek . Alachua, Florida 32615

Director: Phillip Wenz, Consultant

P.O. Box 84

Crescent City, Illinois 60928

ECRETARY OF STATE

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## ARTICLE VI: REGISTERED AGENT

The name and address of the Registered Agent is:

James Williams 4228 Golf Club Lane Tampa, Florida 33618

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.

Required Signature of Registered Agent

JAMES WILLIAMS

Date

## ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Jodie L. Wilk-Pollard 440 Turkey Creek Lane Alachua, Florida 32615

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Required Signature of Incorporator

JODIE L. WILK-POLLARD

The Santa Claus Drill Team, Inc. 440 Turkey Creek Dr Alachua, Florida 32615

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