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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Marco Island Traveling Wall Committee, 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: William G. Morris
Name (Printed or typed)

247 N. Collier Blvd., Suite 202
Address

Marco Island, FL 34145
City, State & Zip

239-642-6020
Daytime Telephone number

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

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

**ARTICLES OF INCORPORATION
OF
THE MARCO ISLAND TRAVELING WALL COMMITTEE, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

**ARTICLE ONE
Name**

The name of the corporation is The Marco Island Traveling Wall Committee, Inc.

**ARTICLE TWO
Principal Office and Address**

The street and mailing address of the principal office of the corporation is 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145

**ARTICLE THREE
Duration**

The term of the existence of the corporation shall end with December 31, 2088

**ARTICLE FOUR
Purposes**

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law. The purposes for which the corporation is organized are more specifically education of the public concerning veterans of the armed forces of the United States and actions of the armed forces of the United States, particularly involving what is commonly referred to as the Vietnam War, provided that no such substantial part of the activities will be carrying on propaganda or otherwise attempting to influence legislation nor the participation in any political capacity or the support or opposition of any candidate for public office.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

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Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The corporation will operate without pecuniary profit or financial gain in fulfilling this purpose.

ARTICLE FIVE

Directors

The directors of the Corporation shall be as selected by the initial directors.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145.

ARTICLE SEVEN

Incorporators

The name and residence address of the incorporator is:

William G. Morris, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145;

ARTICLE EIGHT

Initial Directors

The initial directors of the Corporation shall be:

William G. Morris, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Lee Rubenstein, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Keith Dameron, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Cindy Love, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Carole Roberts, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Leo Sutera, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Thom Carr, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Val Simon, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Vicki Kelber, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Litha Berger, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Ray Rosenberg, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Doug Hartman, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145

Dave Belgrade, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145
Mike Stapleton, 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145

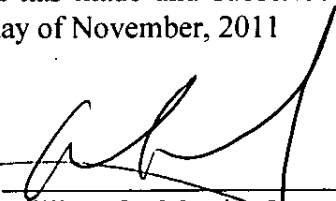
ARTICLE NINE
Stock

The corporation is organized upon a non-stock basis.

ARTICLE TEN
Articles of Dissolution


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes or organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Marco Island, Florida on the 1 day of November, 2011



William G. Morris, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.



William G. Morris, Registered Agent

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