

| (Re                     | equestor's Name)  |           |
|-------------------------|-------------------|-----------|
| (Ad                     | dress)            |           |
| (Ad                     | dress)            |           |
|                         |                   |           |
| (Cit                    | y/State/Zip/Phone | ÷#)       |
| PICK-UP                 | WAIT              | MAIL      |
| (Bu                     | siness Entity Nan | ne)       |
| (Do                     | cument Number)    |           |
| Certified Copies        | Certificates      | of Status |
| Special Instructions to | Filing Officer:   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |

Office Use Only



000222786420

02/24/12--01031--017 \*\*87.50

12 FEB 24 PH 4: 19



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

SUBJECT: Lee Coast Chapter of the Military Officers Association of America, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original              | and the (F) copy of the Artic              | les of Incorporation and               | l 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 CO                          | OPY REQUIRED                                     |
| FROM:                                | 1036 Sand Castle Road                      | nted or typed)                         | <del>-</del>                                     |
| Sanibel, FL 33957  City, State & Zip |  |  | _  |
|                                      | 1-239-395-9232                             | ephone number                          |  |
|                                      | warmann fon na mong tot to                 | ······································ |  |

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



# ARTICLES OF INCORPORATION

# LEE COAST CHAPTER, MILITARY OFFICERS ASSOCIATION OF AMERICA, INC

The undersigned, who are eighteen (18) years or older, all of whom are citizens of the United States, desiring to form a Non-Profit Veterans Corporation (501(c) (19) in compliance with Chapter 617.0202 of the Florida Statues (F.S.) do hereby certify:

#### ARTICLE I: NAME

The name of the corporation will be "Lee Coast Chapter, Military Officers Association of America, Inc."

## ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of the Corporation will be located in the City of Sanibel in Lee County, Florida at:

1036 Sand Castle Road Sanibel, FL 33957

# ARTICLE III: MISSION/PURPOSES

Said Corporation is organized exclusively as a Military Officers Corporation of past and present officer members of the Armed Forces of the United States, their spouses, and honorary members as exempt under section 501(c) 19 of the Internal Revenue Tax Code, or the corresponding section of any future Federal tax code.

The Corporation will have the following mission and purposes:

# A. MISSION

- 1. To promote the purposes and objectives of the Military Officers Association of America (MOAA).
- 2. To foster fraternal relations among retired, active and former officers of the Uniformed Services and their National Guard or Reserve Components.
- 3. To serve the community and nation.

#### **B. OBJECTIVE**

1. To work proactively with the National MOAA as an independent national, politically nonpartisan veteran's organization dedicated to maintaining a strong national defense and preserving the earned entitlements of members of the uniformed services and their families and survivors.

- 2. To hold meetings bringing together active and retired former officers of the Uniformed Services and their National Guard and Reserve Components which will further our common knowledge of the current military, and other societal issues facing our nation such as drug trafficking.
- 3. To seek opportunities to serve our community and nation including promoting a strong officer's corps for the future, through such activities as promoting ROTC units and scholarship programs.

# ARTICLE IV: BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors of no less than five individuals, four (4) of whom are elected officers and one the immediate past president, and no greater than fifteen (15) Directors.

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The initial trustees and officers of the corporation shall be 11. Such numbers may be increased as provided for in the Bylaws. The named Directors who are to serve until the first annual meeting and until their successors are elected and qualify are:

President:

Douglas Quelch

12430 McGregor Palms Drive

Fort Myers, FL 33908

Vice-President:

Roger Triftshauser 1333 Eagle Run

Sanibel, FL 33957

Secretary:

Robert Wimbush

19333 Summerlin Road, #285

Fort Myers, FL 33919

Treasurer:

Alex MacKenzie

1036 Sand Castle Road Sanibel, FL 33957

**Immediate Past** 

President:

Joseph Smaha

1561 San Carlos Bay Drive

Sanibel, FL 33957

Members:

John Bathke

4265 Bay Beach Lane #1025 Fort Myers Beach, FL 33931



Crosby Boyd 98040 Mockingbird Dr. Sanibel, FL 33957

James Dozier 1387 Wales St. N. Fort Myers, FL 33901

John W. Frymoyer, M.D. 3649 W. Gulf Drive Sanibel, FL 33957

A. Scott Logan 984 Oyster Court Sanibel, FL 33957

Donald Randall 14740 Eden St. Fort Myers, FL 33908

# ESTATE OF U. 1 2 FEB 24 PM 4: 1

# ARTICLE VI: REGISTERED AGENT

In compliance with the statutes of Florida, the Registered Agent of the Corporation is:

Alex MacKenzie 1036 Sand Castle Road Sanibel, FL 33957

# ARTICLE VII: INCORPORATOR

In compliance with the statutes of Florida, the Incorporator of the Corporation is:

Douglas Quelch 12430 McGregor Palms Drive Fort Myers, FL 33908

#### ARTICLE VIII: ACTIVITIES PURSUANT TO MISSION AND OBJECTIVES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, 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.

The activities of the Corporation shall be politically non-partisan. 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 officer.

Notwithstanding any other provision of these Articles, the Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization and will support the intents and activities of the National Military Officers Association of America.

# ARTICLE IX: DISSOLUTION OF ORGANIZATION

In the event of the dissolution of the Corporation and after the discharge of all liabilities, the remaining assets shall be transferred to the National MOAA organization.

# **ARTICLE X: AMENDMENTS**

Any amendment to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation and acknowledged that these Articles of Incorporation are his act and that to the best of his knowledge, information, and belief, the matters and facts set forth herein are true in all material respects.

Douglas Quelch - Incorporator

Date

Having been named as registered agent to accept service of process for the above state 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.

Mackensia 13 Feb 2012

Alex Mackensia Registered Agent

Date