

N12 000 00 3450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

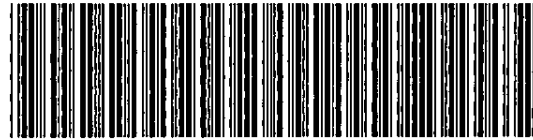
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400225132424

400225132424  
04/02/12--01039--006 \*\*78.75

FILED  
2012 APR -2 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J Shivers APR 03 2012

## COVER LETTER

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

SUBJECT: "THE FALLEN WARRIORS FOUNDATION OF POLK COUNTY, 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: BYRON HAMILTON  
Name (Printed or typed)

152 SAGO PALM WAY  
Address

WINTER HAVEN, FL 33880  
City, State & Zip

863-661-3711  
Daytime Telephone number

FILED  
2012 APR -2 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Articles of Incorporation**  
in compliance with Chapter 617, F.S., (not for profit)

FILED  
2012 APR -2 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I, NAME:**

The Name of the corporation shall be: "The Fallen Warriors Foundation of Polk County, Florida, Inc."

**ARTICLE II, PRINCIPAL OFFICE:**

The principal street and mailing address is: 152 Sago Palm Way, Winter Haven, FL, 33880

**ARTICLE III, PURPOSE:**

The purpose for which the corporation is organized is: Through educational and charitable means, to promote greater awareness of the great sacrifices made so selflessly by our Fallen Military Members and their families. To assist their families in their time of need, be that financial, or to direct them to proper sources to help them cope with their loss. In the event the Fallen Military Member was married, the parents and extended family are provided limited recognition and resources. They also have emergent expenses, mental and/or emotional needs that we endeavor to adequately address.

The term of existence of the Corporation is perpetual.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation) and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 a public candidate for public office. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable, educational, religious or scientific 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 of 1954, as amended, and shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

All property owned by the Corporation, shall be held in the corporate name. In the event of dissolution, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Judge of the Circuit Court of the County in which the principal office of the Corporation is located or pursuant to any other method authorized by Statute or substitutive law of the State of Florida which will best accomplish the general purposes for which this Corporation was formed.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed: The qualifications for Members and Directors of the Corporation, and the manner of their admission, election, or appointment will be as set forth and regulated by the By-Laws of the Corporation, as amended from time to time.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial Directors are:

Title: D  
Byron Hamilton  
152 Sago Palm Way  
Winter Haven, Fl  
33880

Title: D  
Jack Williams  
228 5<sup>th</sup> JPV St.  
Winter Haven ,fl  
33880-1211

Title: D  
James E. Warf  
422 Gulf Stream Dr. , South  
Winter Haven, Fl  
33850

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

Byron Hamilton  
152 Sago Palm Way  
Winter Haven, Fl  
33880

ARTICLE VII INCORPORATOR:

Byron Hamilton  
152 Sago Palm Way  
Winter Haven, Fl  
33880

\*\*\*\*\*

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.

Byron Hamilton



Registered Agent

3-27-12

Date

Byron Hamilton



Incorporator

3-27-12

Date

2012 APR -2 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED