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COVER LETTER

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

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SUBJECT: Okeechobee Veterans Council Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :



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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTI	CLE	I	NAME

The name of the corporation shall be:

Okeechobee Veterans Council Inc.

FILED

PRINCIPAL OFFICE ARTICLE II Principal street address

Mailing Ridress If different is: 3-14

501 SE 2nd ST.	<u></u>
Okeechobee, Fl	一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一
34974	12月1日,高田高山中于一日主任教育

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment "A" "PURPOSE"

MANNER OF ELECTION _____ The manner in which the directors are elected and appointed: ARTICLE IV

See attachment "B" "ELECTION"

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:	David Clemenson	
Address:	501 SE 2nd ST.	
	Okeechobee, Fl 34974	

ARTICLE VII INCORPORATOR

The name and address	of the Incorporator is:
Name:	David Clemenson
Address:	501 SE 2nd St.
	Okeechobee, Fl 34974

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

and in 120 * ~ Required Signature of Registered Agent

<u>La 27, 20/</u>2 Date

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.

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Required Signature of Incorporator

Date 27 2012

Attachment

"A"

"PURPOSE"

- Section 1. The expressed purpose of this organization is to unify the veteran's organizations of the Okeechobee Florida area. There by providing solidarity in communicating the veteran's viewpoints and as a means for disseminating information on issues before local, state or national legislative bodies which effect veterans, their families and surviving spouses.
- Section 2. To plan, cooperate and coordinate with local authorities, government officials and other interested parties on matters of parades and social functions.
- Section 3. To plan, coordinate and implement any other programs to serve the best interests of the military, veterans, their families, surviving spouses, and orphaned children.
- Section 4. To cooperate with local, state, and welfare agencies in programs related to the welfare of veterans, military personnel and their dependents.

Attachment

"B"

"ELECTIONS"

- Section 1. Nominations shall be held in November of each year as the last order of business at that meeting.
- Section 2. The nominating committee shall be chosen by the delegates to the October meeting. This committee shall consist of 3 (three) delegates from member organizations in good standing.
- Section 3. The nominating committee shall seek candidates for all offices on the Counsel and report on the qualifications of the candidates seeking office.
- Section 4. The nominating committee shall at the December meeting report the names of all persons seeking office and the office they seek.
- Section 5. Nominations shall be taken from the floor after the Nominating committee report is concluded at the December meeting.
- Section 6. All person so nominated by the nominating committee or from the floor must either be present and verbally accept the nomination or have a written letter of acceptance.
- Section 7. No person shall hold more than one elected office on the Council at any time.
- Section 8. Persons shall be considered eligible for elected office on the council if they are a member in good standing (dues paid up for current year) of a member organization.
- Section 9. Conduct of the Election:
 - a. All voting for officers of the Council shall be written ballot.
 - **b.** In the event an office has only one nominee the vote may be by the Council Chairman by Acclamation.
- Section 10. Any vacancies in the offices of the Council shall be filled by nomination and election from the floor during any meeting of the Council.