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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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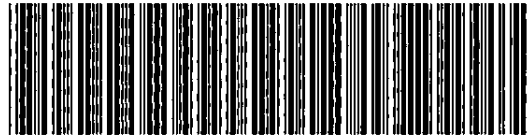
(Business Entity Name)

(Document Number)

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

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## **COVER LETTER**

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

**SUBJECT:** MOASWF Charity Fund, Inc.

**FROM:** Delbert Booher  
90 Erin Way  
Naples, FL 34119  
239-348-2272  
booherdl@aol.com

**SUBJECT:** Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 Filing Fee & Certificate of Status

Thank You,

Delbert Booher  
President, MOASWF\*

\*Military Officers Association of South West Florida, Inc

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **MOASWF Charity Fund, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: **585 Cape Florida Lane, Naples, FL 34104**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **To support educational and charitable causes selected by The Military Officers Association of South West Florida, Inc. and to obtain 501(C)(3) status with the Internal Revenue Service.**

**Purposed Clause:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Dissolution of Assets Provision:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:  
**Nominating Committee selects nominees who are elected at Annual Membership Meeting.**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **Delbert Booher - President**

Address: 90 Erin Way, Naples, FL 34119

Name and Title: **David Elliott – 1<sup>st</sup> Vice President**

Address: 1021 Oriole Circle, Naples. FL 34105

Name and Title: **Neil Frost – 2<sup>nd</sup> Vice President**

Address: 115 Glen Eagle Circle, Naples, FL 34104

Name and Title: **Jerry Bennett – Secretary**

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Address: 6681 Huntley Lane South, Naples, FL 34104

Name and Title: **Page Berry – Treasurer**

Address: 7024 Leopardi Court, Naples, FL 34114

Name and Title: **Mike Coyne – Director**

Address: 500 Tierra Mar Lane East, Naples, FL 34108

Name and Title: **Bernard Weiss – Director**

Address: 2535 Golfside Drive West, Naples, FL 34110

Name and Title: **Robert Frazier – Director**

Address: 3256 Sundance Circle, Naples, FL 34109

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

Name: **William Hodges II**

Address: 585 Cape Florida Lane, Naples, FL 34104

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **Delbert Booher**

Address: 90 Erin Way, Naples, FL 34119

*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

William Hodges II

Date 20 AUG '12

*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

Delbert Booher

Date 8/20/12

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