

N12000010563

(Requestor's Name)

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☐ PICK-UP

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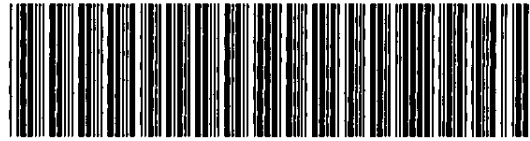
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W2-2125

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12 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

11/08/12
5

COVER LETTER

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

SUBJECT: Military Officers Association of America Ancient City Chapter, 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: John Mountcastle
Name (Printed or typed)

PO Box 4571
Address

St. Augustine, FL 32085-4571
City, State & Zip

(904) 687-5668
Daytime Telephone number

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

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



RECEIVED
12 NOV -7 AM 10:38

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2012

JOHN MOUNTACASTLE
PO BOX 4571
ST AUGUSTINE, FL 32085-4571

SUBJECT: MILITARY OFFICERS ASSOCIATION OF AMERICA ANCIENT CITY
CHAPTER, INC.
Ref. Number: W12000052995

We have received your document for MILITARY OFFICERS ASSOCIATION OF AMERICA ANCIENT CITY CHAPTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 012A00025485

Military Officers Association of America Ancient City Chapter, Inc. FEIN 12-3456789
Articles of Incorporation
in compliance with Chapter 617, Florida Statutes (Not for Profit) and
Title 26, U.S. Code (Internal Revenue Code of 1986, as amended) § 501

ARTICLE I NAME

The name of the corporation shall be:

Military Officers Association of America Ancient City Chapter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Street Address: 271 Hermosa Court, St. Augustine, FL 32086-7309

Mailing Address: PO Box 4571, St. Augustine, FL 32085-4571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Section 1 Military Officers Association of America Ancient City Chapter, Inc. (the "Chapter" or "corporation") is organized as a 501(c)(19) Veterans' organization and shall be operated exclusively for charitable and educational purposes, to promote the social welfare of the community and to sponsor and participate in activities of a patriotic nature, including, for such purposes, the making of distributions to organizations described under § 501(c) and qualifying as organizations exempt from taxation under §501(a) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law. In carrying out the foregoing purposes, the Chapter shall have the power to acquire and disseminate to citizens of the United States information concerning matters affecting Veterans, recognition of their service, and the impact their services have had upon the City of St. Augustine and the County of St. Johns.

Section 2 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section One of this Article. 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.

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

FILED
12 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Military Officers Association of America Ancient City Chapter, Inc. FEIN 12-3456789
Articles of Incorporation
in compliance with Chapter 617, Florida Statutes (Not for Profit) and
Title 26, U.S. Code (Internal Revenue Code of 1986, as amended) § 501 (Continued)

ARTICLE IV MANNER OF ELECTION

The manner in which the Officers and Directors are elected or appointed:

Section 1 The Chapter shall have members. At least seventy-five percent (75%) of the members must be current or past Commissioned or Warrant Officer members of the U.S. Armed Forces (Army, Navy, Marine Corps, Air Force, Coast Guard or National Guard) and at least ninety-seven and one-half percent (97.5%) of all members must be current or past members of the U.S. Armed Forces, cadets, spouses, widows, widowers, ancestors or lineal descendants of current or past members of the U.S. Armed Forces. Annually in December, these members shall elect Officers and Directors for the positions enumerated in Section 2.

Section 2 The Chapter shall have Officers and Directors. The Chapter Officers shall be a President, Vice President, Secretary and Treasurer, and they will also serve as Directors. The President, Vice President, Secretary and Treasurer shall be elected by the Membership. Officers shall be elected at the regularly-scheduled December meeting, and sworn into their respective offices at the regularly-scheduled January meeting.

Section 3 The Board of Directors shall number no less than five. The number of additional Directors may vary upon the needs of the Chapter, and may be elected on an *ad hoc* basis when appropriate. Unless otherwise prohibited (i.e., perhaps by a conflict of interest), the immediate Past President shall serve as a Director. Officers and Directors shall serve a term of one or two years (or until a successor is duly elected and installed), and may be re-elected to their positions. Installation of the individuals elected in December, shall occur at the first regular or special meeting in January.

Section 4 Changes to the numbers of Directors and the manner of election of Directors shall be made in accordance with the ByLaws.

Section 5 Upon installation, the incumbent Officers and Directors shall be reported to the Military Officers Association of America, Inc., the Florida Council of Chapters, and to the Florida Secretary of State by means of the Florida Annual Corporate Filing.

ARTICLE V AMENDMENTS

Section 1 These articles shall not be amended unless the amendment has been approved by the Board of Directors and subsequently confirmed by a two-thirds ($\frac{2}{3}$) vote of the members present at a general or special meeting, in the call for which notice of the proposed amendment has been included.

ARTICLE VI DISSOLUTION

Section 1 Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c) 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 St. Johns County, exclusively for such purposes or to such organization or organizations, as said Court shall

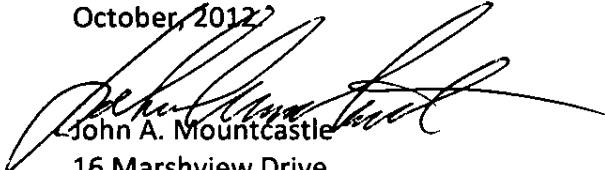
Military Officers Association of America Ancient City Chapter, Inc. FEIN 12-3456789
Articles of Incorporation
in compliance with Chapter 617, Florida Statutes (Not for Profit) and
Title 26, U.S. Code (Internal Revenue Code of 1986, as amended) § 501 (Continued)

determine, which are organized and operated exclusively for such purposes.

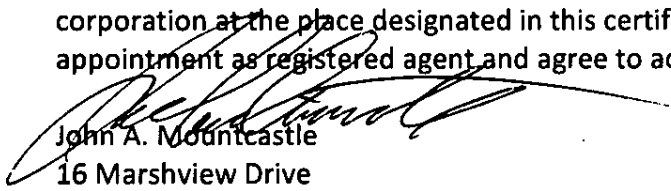
ARTICLE VII EFFECTIVE DATE

These Articles have been adopted pursuant to the vote of the Chapter on August 9, 2012; a copy has been placed in the minutes and records of Military Officers Association of America Ancient City Chapter, Inc., and shall be effective upon receipt by the Department of State.

In witness thereof, I, the undersigned incorporator of the Military Officers Association of America Ancient City Chapter, Inc. have hereunto set my hands and seal this first day of October, 2012.


John A. Mountcastle
16 Marshview Drive
St. Augustine, FL 32098-9182
Secretary

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


John A. Mountcastle
16 Marshview Drive
St. Augustine, FL 32098-9182
Registered Agent

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12 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA