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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: VFW Mens Auxiliary Post 8255, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Car

Carole K. DeCelle RCD Consulting, Inc. 18178 NW State Road 16 Starke, FL 32091

(904) 966-2043

Effective Date 01/01/2013

ARTICLES OF INCORPORATION OF VFW MENS AUXILIARY POST 8255, INC.

The undersigned, whom are citizens of the United States, desiring to form a No Profit Corporation pursuant to Chapter 617.0202 Florida Statutes, do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be VFW MENS AUXILIARY POST 8255, INC.

ARTICLE II – DURATION

The duration of this corporation shall commence on January 1, 2013 and shall be perpetual.

ARTICLE III – FISCAL YEAR

The fiscal year of this corporation shall be July 1 through June 30.

<u>ARTICLE IV – MAILING ADDRESS</u>

The principal place of business of this Corporation is to be located is 2296 Astor Avenue, Middleburg, FL 32068. The mailing address of the Corporation is to be 2296 Astor Avenue, Middleburg, FL 32068.

ARTICLE V - PURPOSE

The purpose of this organization is to support the members of the Veterans of Foreign Wars Post 8255 Inc.; and; to make distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code which benefit veterans and our community.

ARTICLE VI – MANNER OF ELECTION

This corporation shall have eight (8) officers/directors initially. All officers/directors will be nominated from the membership and shall be elected by the membership as set forth in the By-Laws. The number of officers/directors may be increased from time to time as governed by the By-Laws, but shall never be less than one (1) and the method of election shall be as stated in the By-Laws.

ARTICLE VII – INITIAL OFFICERS AND DIRECTORS

The names and address of the persons who are the initial officers and directors of the corporation are as follows:

Mike Swanagan, President 2277 So. Dolphin Avenue Middleburg, FL 32068

Curtis Vinning, Jr. VP 43 Azalea Avenue Middleburg, FL 32068

Eric Johnson, Secretary 5777 Green Road Middleburg, FL 32068

Walter Rounds, Trustee 6037 Twin Pine Road Maxville, FL 32234 Royce Vernon, Sr. VP 30224 Als Satch Road Middleburg, FL 32068

Joseph Lundstrom, Treasurer 22 Azalea Avenue Middleburg, FL 32068

Mike Vaughn, Trustee 2277 So. Dolphin Avenue Middleburg, FL 32068

Joseph Delloso, Trustee P.O. Box 1678 Middleburg, FL 32050

<u>ARTICLE VIII – NON ALLOWABLE PURPOSES</u>

Notwithstanding any other provision of these Articles, this corporation shall not, except to the insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX – INITIAL REGISTERED AGENT/DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Joseph Lundstrom 22 Azalea Avenue Middleburg, FL 32068

Joseph Lundstrom signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I, Joseph Lundstrom, as attested by my signature below, hereby accept the appointment as Registered Agent of the VFW MENS AUXILIARY POST 8255, INC. and agree to act in that capacity.

JOSEPH LUNDSTROM

ARTICLE X – DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or mere 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 Veterans of Foreign Wars Post 8255, Inc. 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. In the event of surrender, cancellation or forfeiture of the Charter of VFW Mens Auxiliary Post 8255, Inc. all official records, money and other property shall immediately become the property of Veterans of Foreign Wars Post 8255, Inc.

<u>ARTICLE XI – BY-LAWS</u>

The power to adopt, alter, amend or repeal the by-Laws shall be vested in the membership of Said Corporation. The manner in which directors are elected or appointed is as provided for in the Bylaws.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or any former officer or director to the full extent permitted by law.

ARTICLE XIII – INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Joseph Lundstrom 22 Azalea Avenue Middleburg, FL 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of November, 2012.

Joseph Lundstrom, Treasurer

STATE OF FLORIDA, ss. COUNTY OF CLAY, ss.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Joseph Lundstrom, who is either personally known to me or who has produced ______ as identification and who acknowledged before me that he is the person who executed the foregoing. Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 7th day of November, 2012.

Carole K. DeCelle
Print Name of Notary

Notary Public (Signature)
State of Florida at Large
My Commission Expires: