

PS 12/28/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

ROBERT BOOMHOWER
496 LANCERS DR
WINTER SPRINGS, FL 32708

SUBJECT: VFW 5405 MEN'S AUXILIARY, INC.
Ref. Number: W12000062401

We have received your document for VFW 5405 MEN'S AUXILIARY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit only one document in its entirety for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 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.

Pamela Smith
Regulatory Specialist II

Letter Number: 212A00029787

COVER LETTER

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

SUBJECT: VFW 5405 MEN'S AUXILIARY, 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: Robert Boomhower
Name (Printed or typed)

496 Lancers Dr
Address

Winter Springs, FL 32708
City, State & Zip

407-496-2268
Daytime Telephone number

bobboomer1937@aol.com
E-mail address: (to be used for future annual report notification)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 28 AM 11:43

ARTICLE I NAME

The name of the corporation shall be: VFW 5405 Men's Auxiliary, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Winter Springs VFW 5405
1120 N. Edgemon Ave
Winter Springs, FL 32708

Mailing address, if different is:

EFFECTIVE DATE 1-1-13

ARTICLE III PURPOSE - SEE ATTACHMENT

The purpose for which the corporation is organized is: fraternal, patriotic historical and educational, To assist the posts and members of VFW of USA. To maintain True allegiance to the USA, the Constitution and laws To foster True patriotism, maintain and extend the institution of American freedom equal rights to all men and women, preserve and defend USA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: By member vote

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS - SEE ATTACHMENT

Name and Title: Andrew Drummond, Pres Name and Title: Ben Rybeck, Jr Vice President
Address: 1410 Carlisle Dr. Address: P.O. Box 104
Casselberry, FL 32707 Genova, FL 32732

Name and Title: Robert D. Boomhower, Sec/Treas Name and Title: _____
Address: 496 Lancers Dr Address: _____
Winter Springs, FL 32708

Name and Title: Harold Bailey, Sr Vice Pres Name and Title: _____
Address: 501 Sundown Trail Address: _____
Casselberry, FL 32707

ARTICLE VI REGISTERED AGENT

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

Name: Robert Boomhower
Address: 496 Lancers Dr.
Winter Springs FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Boomhower
Address: 496 Lancers Dr
Winter Springs, FL 32708

X EFFECTIVE DATE JANUARY 1, 2013

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

R D Boomhower
Required Signature of Registered Agent

12-11-12
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.

R D Boomhower
Required Signature of Incorporator

12-11-12
Date

Third: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

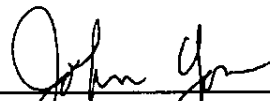
Five: The names and addresses of the persons who are the initial Trustees of the Corporation are as follows:

- John Yon Address: 103 LaVista Dr, Winter Springs, FL 32708
- Gerald Johnston, Address: 266 Buttonwood Ave., Winter Springs, FL 32708
- Donald Dean Address: 116 Heather Hill, Longwood, FL 32750

Fifth: 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. 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, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income section 501©(3) 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the Corporation, assets shall be distributed to VFW Post 5405.

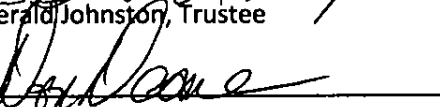
In witness, whereof, we have hereunto subscribed our names this day of 13th of December. 2012.



John Yon, Trustee



Gerald Johnston, Trustee



Donald Dean, Trustee