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13 MAR -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

113-10041

MD 3/7

COVER LETTER

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

SUBJECT: Allen West Guardian Fund, 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: Gregory B. Wilder

Name (Printed or typed)

2140 Three M Trail

Address

DeLand, FL 32720

City, State & Zip

386-734-3978

Daytime Telephone number

greg@dickinsoncpa.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2013

GREGORY B. WILDER
2140 THREE M TRAIL
DELAND, FL 32720

SUBJECT: ALLEN WEST GUARDIAN FUND, INC.
Ref. Number: W13000010041

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13 MAR -6 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALLEN WEST GUARDIAN FUND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 913A00004017

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Allen West Guardian Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6400 Congress Avenue

Suite 2050

Boca Raton, FL 33487

Mailing address, if different is:
2140 Three M Trail

DeLand, FL 32720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To support conservative issues, candidates and committees, and to undertake other activities consistent with Internal Revenue Code 527 and the Federal Election Campaign Act, as amended.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Please see attached statement.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory B. Wilder, Director & Treasurer

Address: 2140 Three M Trail
DeLand, FL 32720

Name and Title: _____

Address: _____

Name and Title: Laurence Snowden, Director & President

Address: 6400 Congress Avenue
Suite 2050
Boca Raton, FL 33487

Name and Title: _____

Address: _____

Name and Title: Joseph Finley, Director & Secretary

Address: 6400 Congress Avenue
Suite 2050
Boca Raton, FL 33487

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gregory B. Wilder

Address: 2140 Three M Trail
DeLand, FL 32720

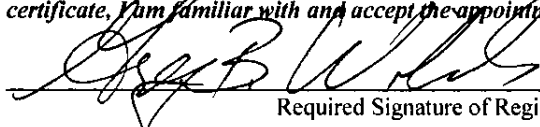
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gregory B. Wilder

Address: 2140 Three M Trail
DeLand, FL 32720

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

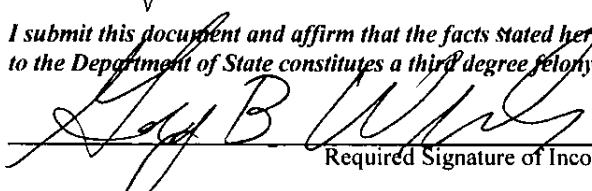


Required Signature of Registered Agent

February 13, 2013

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.



Required Signature of Incorporator

February 13, 2013

Date

**Attachment
to
Articles of Incorporation
of
Allen West Guardian Fund, Inc.**

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TALLAHASSEE, FLORIDA

Article IV: Manner of Election: *The manner in which the directors are elected or appointed*

In accordance with Fla. Stat. § 617.0205, the initial directors are appointed by the incorporator and are named in these Articles of Incorporation. Thereafter, directors are subject to election by the Board of Directors at the annual meeting of the Board of Directors.

Article VIII: Additional Terms

Corporate powers: The Corporation shall not possess or exercise any power or authority, expressly, by interpretation, or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a political organization described in section 527 of the Internal Revenue Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.

Private Inurement: No part of the net income of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in Article III.

Members: The Corporation shall have no members.

Board of Directors: The number of directors of the Corporation shall be fixed by the Board of Directors, but in no event shall there be fewer than three (3) directors. The number of directors may be increased or decreased by the Board of Directors by amendment to the Corporation's bylaws. Any increase in the number of directors shall be treated as a vacancy to be filled by the majority vote of the remaining directors.

Each director shall serve a one-year term, or shall serve until he or she resigns, is incapable of serving, or is removed by a majority vote of directors at a special meeting of the Board of Directors called for the purpose of removing a director. Following the removal of a director, the remainder of that director's unexpired term shall be treated as a vacancy to be filled by the Board of Directors.

Following the appointment of the initial Board of Directors in the Articles of Incorporation, each director must be elected or re-elected at an annual meeting of the Board of Directors.

Dissolution: The Corporation may be dissolved at any time by a majority vote of the Board of Directors of the Corporation who are in attendance at a meeting of the Board called for such purpose. Following such vote, the Board of Directors shall supervise the orderly dissolution of the organization, including the distribution of the remaining funds of the organization consistent with the purposes stated herein.

Distribution of Assets: Upon dissolution of the corporation or the winding up of its affairs, the assets of the Corporation, if any, remaining after payment or provision for payment of liabilities, shall be distributed to one or more organizations that are exempt from taxation under section 527 and have purposes similar to those of the Corporation, or be distributed to one or more corporations that are exempt from taxation under section 501(c)(4) or section 501(c)(3) of the Internal Revenue Code.

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TALLAHASSEE FLORIDA