

COVER LETTER

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

SUBJECT: AMERICAN PATRIOT OUTFITTERS FOUNDATION, 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: T. Brent Whitman
Name (Printed or typed)

269 NE Ridge Loop
Address

MADISON, FL 32340
City, State & Zip

850 973.7864
Daytime Telephone number

Contact @ apo Foundation . org
E-mail address: (to be used for future annual report notification)

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

TOMAS BRENT WHITMAN

**269 NE Ridge Loop
Madison, Florida 32340**

**(850) 973-7864
Contact@apofoundation.org**

21 October 2013

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


RE: AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certification Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a filed Certified Copy to the address above at your earliest convenience.

If you have any questions, please call.

Sincerely,


T. Brent Whitman

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 23 AM 11:39

**ARTICLES OF INCORPORATION
OF
AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC.**

Pursuant to the provision of Section 617.1006, Florida statues, the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

1.01 Name The name of this corporation shall be AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. The business of the corporation may be conducted as AMERICAN PATRIOT OUTFITTERS FOUNDATION, AMERICAN PATRIOT OUTFITTERS or APO FOUNDATION.

**ARTICLE II
DURATION**

2.01 Duration The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC.'s purpose is through the use of outdoor activities (hunting, fishing, boating, horseback riding, camping, hiking, skydiving, etc.) as tools to rehabilitate the mind, body and soul along with fostering a feeling of camaraderie and wellbeing for all honorably discharged service members and veterans who have sacrificed in the line of duty, no matter what era.

Our programs include raising social consciousness of veterans and their sacrifices on a local and global level, and to hold fundraising events in order to provide activities to honorably discharged service members and veterans regardless of their race, ethnicity, or religion.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. is designated as a public benefit corporation.

ARTICLE IV
NON-PROFIT NATURE

4.01 Non-profit Nature AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. 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 the purpose clause hereof.

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

AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability No officer or director of this corporation shall be personally liable for the debts or obligations of AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution Upon the dissolution of AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC., in accordance with Florida Law, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of the remaining assets of this Corporation exclusively for the purpose of this Corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code. The assets may be distributed by the Board of trustees to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Any assets not disposed of as provided above shall be disposed of by the Circuit Court Madison County, Florida, or any other court having jurisdiction over the Corporation in regards to its dissolution.

4.03 Prohibited Distributions No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.04 Restricted Activities No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V
BOARD OF TRUSTEES

5.01 Governance AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. shall be governed by its board of trustees.

The Board of Trustees set forth in Section 5.02 of Article V shall be the initial Trustees of the Corporation. There shall be no less than three (3) nor more than fifteen (15) Trustees.

Members of the Board of Trustees shall be elected and hold office in accordance with the By-Laws.

The names of the persons who are to serve as the initial Board of Trustees of this Corporation to serve for the ensuing year, and their respective addresses, are as follows:

5.02 Initial Trustees The initial trustees of the corporation shall be:

TOMAS BRENT WHITMAN
269 NE Ridge Loop
Madison, Florida 32340

LANE P. LUCAS
2822 Remington Circle
Tallahassee, FL 32308

SHEILA R. WHITMAN
269 NE Ridge Loop
Madison, Florida 32340

JOHN W. GILL
405 Pine Ave.
Live Oak, Florida 32064

ARTICLE VI
MEMBERSHIP

6.01 Membership AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC. members shall be individuals of legal age who will benefit the Corporation by furthering its purpose. Members shall be admitted to the Corporation upon majority vote of the Board of Trustees.

ARTICLE VII
By-Laws

Section 6.1 The initial By-Laws of the Corporation shall be adopted by a majority vote of the Board of Trustees.

Section 6.2 The By-Laws may be made, amended or rescinded by a majority vote of the Board of Trustees.

ARTICLE VIII
AMENDMENTS

8.01 Amendments Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of trustees.

ARTICLE IX
ADDRESSES OF THE CORPORATION

9.01 Corporate Address The physical and mailing address of the corporation is:

269 NE Ridge, Loop
Madison, Florida 32340

ARTICLE X
APPOINTMENT OF REGISTERED AGENT

10.01 Registered Agent The registered agent of the corporation shall be:

TOMAS BRENT WHITMAN
269 NE Ridge Loop
Madison, 32340

ARTICLE XI
INCORPORATOR

The incorporator of the corporation is as follow:

TOMAS BRENT WHITMAN
269 NE Ridge Loop
Madison, 32340

IN WITNESS WHEREOF, these Articles of Incorporation for AMERICAN PATRIOT
OUTFITTERS FOUNDATION, INC. have been executed by the Incorporator of this
Corporation this 21 day of October, 2013.



TOMAS BRENT WHITMAN
Registered Agent
Date:

STATE OF FLORIDA)
)ss
COUNTY OF MADISON)

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared TOMAS BRENT WHITMAN personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 21 day of October, 2013.

Mary M. Nims

Notary Public
My Commission Expires:



**DESIGNATION OF REGISTERED AGENT
FOR
AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC.**

Pursuant to Chapter 617.023, Florida Statutes, the following is submitted:

AMERICAN PATRIOT OUTFITTERS FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Madison, County of Madison, State of Florida has named: Tomas Brent Whitman, 269 NE Ridge Loop, Madison, Florida 32340 as its agent for service of process with this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


TOMAS BRENT WHITMAN