

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Defending Freedom Warrior Weekend, Inc.

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ARTICLES OF INCORPORATION
OF
DEFENDING FREEDOM WARRIOR WEEKEND, INC.
(a Florida not for profit corporation)

The undersigned incorporator hereby executes these Articles of Incorporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE 1
NAME AND ADDRESS

The name of the corporation shall be: DEFENDING FREEDOM WARRIOR WEEKEND, INC. (the "Corporation").

The initial principal and mailing address, which may be changed from time to time by action of the Board of Directors, is 1320 E. International Speedway Blvd., Suite 1, DeLand, FL 32724.

ARTICLE 2
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 3
PURPOSES AND LIMITATIONS

The corporation is organized as a not for profit organization exclusively for charitable purposes.

A. The general purpose of the Corporation is a non-profit corporation and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. The specific purposes of the Corporation are:

1. The objective of the Corporation is to provide wounded veterans with activities to enhance their integration into civilian life as a means of showing appreciation for their service and sacrifice for our country. To that end, the specific purposes of the Corporation are:

a. To establish, receive and maintain a fund or funds for charitable services to benefit wounded veterans in Volusia County; to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to establish and administer endowment funds; from time to time pay and apply the funds and property of the Corporation, including the principal as well as the income thereof, for the support of charitable works of the Corporation.

b. To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes.

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B. Limitations:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on 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 of behalf of any candidate for public office.

(2) Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities which are not permitted to be carried on or conducted by organizations exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by organizations exempt under section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

(3) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, scientific or educational organizations which then would qualify for the provisions of Section 501(c)(3) of the Internal Revenue Code and the regulations issued thereunder, and no officer, director or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE 4
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Gena Waples, 1320 E. International Speedway Blvd., Suite 1, DeLand, FL 32724.

ARTICLE 5
OFFICERS

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as may be provided in the Bylaws. A person may hold more than one office at one time.

The names of the persons who shall serve as Officers of the corporation until the first meeting of the Board of Directors are:

Gena Waples
Rich D'Antonio
Gena Waples
Rich D'Antonio

President
Vice-President
Secretary
Treasurer

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ARTICLE 6
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Gena Waples, 1320 E. International Speedway Blvd., Suite 1, DeLand, FL 32724;
Rich D'Antonio, 1320 E. International Speedway Blvd., Suite 1, DeLand, FL 32724.

ARTICLE 7
BYLAWS

The power to adopt the Bylaws of this corporation, to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may be altered, amended or rescinded only upon two-thirds vote of the entire Board of Directors.

ARTICLE 8
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation only upon the two-thirds vote of the entire Board of Directors.

ARTICLE 9
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1320 E. International Speedway Blvd., Suite 1, DeLand, FL 32724, and the name of the initial registered agent of this corporation at the address is Gena Waples.

ARTICLE 10
INDEMNIFICATION

Every Director and every officer of this corporation shall be indemnified by this corporation to the fullest extent of the law against all expenses and liabilities, including counsel fees reasonably incurred by or imposed on him or her in connection with any proceeding or settlement of any proceeding to which he or she may become involved by reason of his or her being or having been a Director or officer of this corporation, whether or not he or she is an Officer or director at the time such expenses are incurred.

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I submit this document this 30th day of December 2014, and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


Gena Waples, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

DATED this 30th day of December, 2014.

By 
Gena Waples, Registered Agent

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