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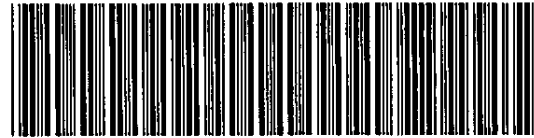
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 JAN 23 AM 9:52  
SECLER OF STATE  
TALLAHASSEE FLORIDA

V HERRING  
JAN 24 2017

## COVER LETTER

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

SUBJECT: WWII Veterans History Project, 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: Craig Jackson  
Name (Printed or typed)

4327 S. Highway 27 #139  
Address

Clermont, FL 34711  
City, State & Zip

352-801-0865  
Daytime Telephone number

craigjackson830@gmail.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  
OF  
WWII VETERANS HISTORY PROJECT, INC.**

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The undersigned Incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation **Not For Profit** under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **WWII VETERANS HISTORY PROJECT, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is to be at **4327 South Highway 27, # 139, Clermont, Florida 34711**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE III – PURPOSE AND NATURE OF THE BUSINESS**

The specific purpose or purposes for which the corporation is organized are as follows:

(a) Through historical preservation and education, the WWII Veterans History Project, Inc. strives to preserve the memories of the men and women who served during the Second World War.

(b) To promote and encourage respect and admiration for those who served during the Second World War.

(c) To preserve, maintain and display artifacts and memorabilia from the Second World War.

(d) To educate and inform the public about the stories and personal accounts of those who served during the Second World War.

The general character or nature of the business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improve or unimproved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed

necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation, or calculated to facilitate the same.

(h) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

(j) To operate without profit and for the sole and exclusive benefit of its members.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

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#### **ARTICLE IV - DIRECTORS**

The corporation shall have seven (7) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws, but shall never be less than Three (3). The manner in which Directors are elected or appointed is as follows: The Directors of the corporation shall be elected by the affirmative vote of a majority of the Members of the corporation at the annual Meeting of the Members.

#### **ARTICLE V - INITIAL DIRECTORS AND INITIAL OFFICERS**

The names and street addresses of the initial seven (7) Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Craig Jackson	4327 South Highway 27, # 139 Clermont, Florida 34711
2. Tracy Mack-Jackson	4327 South Highway 27, # 139 Clermont, Florida 34711
3. Sima Mann	2322 Twickingham Ct. Clermont, FL 34711
4. Lewis Mann	2322 Twickingham Ct. Clermont, FL 34711
5. Jerry Grossman	67 Flower Lane Jericho, NY, 11753
6. Mimi Teller Rosicky	665 The Village Redondo Beach, CA 90277
7. Frank Klum	10335 Castillo Ct. Clermont, FL 34711

The affairs of the corporation shall be managed by a President, Secretary, and Treasurer, and such other officers as the Bylaws shall from time to time designate. The officers of the corporation shall be elected by the Board of Directors at its annual meeting as established by the Bylaws. The names of the initial officers who shall hold office until their successors are elected and have qualified are as follows:

<b>President:</b>	<b>Craig Jackson</b>
<b>Secretary:</b>	<b>Sima Mann</b>
<b>Treasurer</b>	<b>Tracy Mack-Jackson</b>

#### **ARTICLE VI - REGISTERED AGENT**

The registered agent of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
<b>Craig Jackson</b>	<b>4327 South Highway 27, # 139 Clermont, Florida 34711</b>

#### **ARTICLE VII - INCORPORATORS**

The names and street addresses of the Incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>Craig Jackson</b>	<b>4327 South Highway 27, # 139 Clermont, Florida 34711</b>

#### **ARTICLE VIII - MEMBERS**

The Members of the corporation shall be such persons as the Board of Directors determines to be interested in the activities of the corporation and shall be admitted upon majority vote of approval of the Board of Directors, and satisfaction of any further admission criteria as shall be established by the Bylaws of the corporation.

#### **ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date they are filed with the State of Florida, Division of Corporations.

#### **ARTICLE X - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE XI – BYLAWS**

The Bylaws of the corporation shall be made, altered, amended, or repealed by the affirmative vote of a majority of the Members of the corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be proposed by the Board of Directors and adopted by the affirmative vote of a majority of the Members of the corporation.

#### **ARTICLE XIII – INDEMNIFICATION**

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

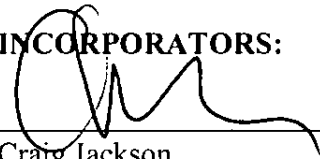
**ARTICLE XIV – INTERNAL REVENUE CODE 501 (c) (3) PROVISION**

Notwithstanding any other provisions of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

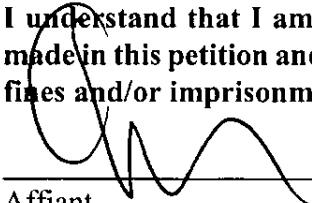
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government 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 organization is then located, exclusively for such purposes.

**IN WITNESS WHEREOF**, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18 day of January, 2017.

**INCORPORATORS:**

  
Craig Jackson  
4327 South Highway 27, # 139  
Clermont, Florida 34711

**I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this petition and that the punishment for knowingly making a false statement includes fines and/or imprisonment.**


  
Affiant

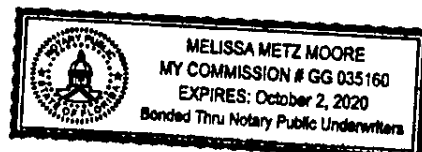
1-18-17  
Date

I HEREBY CERTIFY, on this day, before me, an officer duly authorized in the State and County aforementioned to take acknowledgments, personally appeared, CRAIG JACKSON, who is personally known to me or produced \_\_\_\_\_ as identification, and who is the same individual described herein and who executed the foregoing and he/she acknowledged before me that he/she executed the same.

SWORN TO AND SUBSCRIBED before me this 18 day of January, 2017.

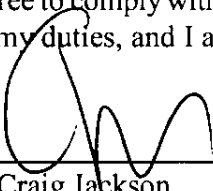
SEAL:

  
NOTARY PUBLIC  
State of Florida





Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Craig Jackson  
4327 South Highway 27, # 139  
Clermont, Florida 34711

DATE: January 18, 2017

FILED  
2017 JAN 23 AM 9:52  
CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA