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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS		1		
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NonProfit	Resignation of R.A., Officer/Director				
Limited Liability	Change of Registered Agent		DATE 1/31/95		
Domestication	Dissolution/Withdrawal		DOC. EXAM		
Other	Merger				
OTHER FILINGS	REGISTRATION/				
Annual Report	QUALIFICATION Foreign				
Fictitious Name	Limited Partnership	H CHESSER JAN 3 0 1995			
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ARILOTES OF INCOMPORATION -OF-

FORT FIERCE NORTHUIDE FOOT # 10554 THE VETERAND OF FOREIGN WARD OF THE JULIED STATES, Inc.

In accordance with the provisions of chapter o'7, Florida Statues, relating to componentions not for profit, the undersigned persons do hereby constitute themselves into a non-profit corporation and adopt the following Articles of Incorporation in accordance with said Statute.

ARTICLE I - NAME:

The name of this corporation shall be Fort Pierce Northside Post # 10554 Veterans of Foreign Wars of the United States, Inc.

ARTICLE II - PURPOSES:

The general nature and purpose of the corporation shall be:

- (3) Fraternal, patriotic, historical and educational; to preserve and strengthen comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead and to assist their widows and orphans, to maintain true allegiance and fidelity to the Constitution of the United States and of the Veterans of Forcign Wars of the United States and its By-Laws; to foster true patriotism; to maintain and extend the institutions of American freedom; to preserve and defend the United States from all her enemies, whomspever.
- (b) To take by gift, devise, purchase or in any manner, whatsoever, real and personal property, and to sell, transfer, mortgage, lease or rent in any manner whatsoever, the same, and to do all things necessary and essential thereto for the benefit of the corporation.
- (c) To do all things necessary and essential to carry on the activities, remabilitation, welfare and social work of the Post, including establishment and operation of clab rooms and other financial operations for the purpose of obtaining the net profits therefrom for the are and purpose of the Post.

(d) The said FORT PIERCE CORINGIDE POST # 10554 VETERAND OF FOREIGN WARD OF THE UNITED STATES, INC., shall at all times remain under the jurisdiction of, and be governed according to the Constitution, By-Laws and manual of Procedure of the Veterans of Foreign Wars of the United States. In the event that any provisions of these Articles of Incorporation conflicts with the National Charter and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed hall and void, the National Charter and By-Laws shall, at all times govern.

ARTICLE 111- MEMBERSHIP:

Any person who has served honorably at an officer or enlisted person on active duty, honorably discharged, released to inactive duty or returne shall be eligible for membership.

- (1) Anose service in the armed forces of the United States in any foreign war, insurrection or expedition is recognized as campaign medal service and governed by the authorization of the issuance of a campaign budge (medal) by the Government of the United States of America; and,
- (2) Who is a citizen of the United States.

The active and voting membership of this corporation shall at all times be confined to the active membership in good standing in FORT PIERCE NORTHSIDE POST # 10554 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE IV- TERM:

This corporation shall have a perpetual existence, subject to the laws and provisions of the Utite of Florida and the Condtitution and By-Laws of the Veterans of Foreign Wars of the United States.

ARTICLE V- SUBSCRIBERS:

The names and residences of the subscribers of this corporation are as follows:

Post Commander Dillard Akers 300 So. 10 St.

Fort Pierce, Fl. 34950

Post Sr. Vice Commander Pete Gerardino 5991 Clydesdale Lanc

Port St. Lucie, Fl. 349cd

Post Quartermaster hermon Massey 709 NE Galilean

Port St Lucie, Fl. 349c3

ARTICLE VI - MANAGEMENT AND ELECTIONS:

The Board of Directors shall manage the affairs of this Corporation and shall consist of the Post Commander, the Post Sr. Vice Commander and the Post Quartermaster, and they shall be elected at a regular meeting to be held during the month of April each and every year. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Post.

ARTICLE VII - OFFICERS:

The names and addresses of the Officers who are to serve until their successors are duly elected and installed, are as follows:

Post Commander Dillard Akers 306 So. 1dth St.

Fort Pierce, Fl. 34950

Post Sr. Vice Commander Pete Gerardino 5991 Clydesdale Lane

Port St. Lucie, Fl. 3.49cc

Post Adjutant Henry G. Diehl Jr. 75 Calle de Lagos

Fort Pierce, Fl

Post Quartermaster herman Massey 709 NE Galilean

Port Lt Lucie, F1 34903

All of the above shall be elected at a regular meeting of the Post to be held during the month of april of even and every jear except the adjutant who shall be appointed by the Commander on the night of installation or as soon thereafter as possible.

RIICLE VIII - INITIAL BOARD OF DIRECTORD:

Thir corporation shall have not less than three (3) Directors and the initial Board of Directors shall be as follows:

Initial Board of Directors shall be as follows:

Post Commander DILLARD AXERS 300 South toth Etreet

Fort Pierce, Fl. 34950

Post Sr. Vice Commander PETE GERARDINO 5991 Clydesdale Lane

Port St. Lucie, Fl. 34966

Post Quartermenter nERMAN MASLEY 709 NE Galilean

Port St. Lucie, Fl. 34983

The above Directors shall serve until the next election of Post Officers during the month of April of each and every year and who by virtue of their office serve as Directors of the corporation.

ARTICLE IX - BY-LANS:

By-Laws for this corporation may be made, altered, or rescinded after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership present in good standing at a noticed meeting. However, said By-Laws shall not conflict with the National Charter, Constitution, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States, nor shall they conflict with the By-Laws of the Department having jurisdiction and provided a copy of same shall be forwarded through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be made after presentatic to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership present and in good standing at a noticed meeting. However, said Amendments to the Articles of Incorporation shall be in accordance with the Liws of the Liste of Florida, and in accordance with the Dairter, Constitution, By-Laws and Manual of Procedure of the Veterins of Foreign Wars of the United States, and

WHITICLE A - AMENIMENTA TO ARTICLES OF INCORPORATION: (Continued)

farther, they shall be in accordance with the Department having jurisdiction and provided a copy of same shall be forwarded, through channels, and reviewed by the Commander-in-Chief before becoming effective.

ARTICLE AI - MISCELLANEOUS:

OFD THRU TROY FAIN INSURANCE, INC.

In the event of a disolution of this corporation all of the assets shall be the priparty of FORT PIERCE MORINDIDE POST # 10554 VETERAND OF FOREIGN WARD OF THE UNITED STATES, INC. and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, Rules and Regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.

ARTICLE ALL - ADDRESS AND REGISTERED OFFICE AND AGENT:

The address and principal place of business of this corporation shall be: 3035 North U.S. 1
Fort Pierce, Florida.34946

ARTICLE XIII - DESIGNATION OF REGISTERED OFFICE AND AGENT:

A designation of registered office and registered agent at the same address, 3035 No US 1, Fort Pierce, Fl 34946, must be contained within the Articles of Incorporation and the resistered agent must sign accepting that designation.

IN WITNESS WHEREOF we have hereunto set our hands and seals this

18th Day of October, 1994.

| Claudia L. Stevens | NOV 15 1994 | Cranding | L.S.

| Claudia L. Stevens | Claudia L. Stevens | CLAUDIA L. STEVENS | CLAUDIA L. STEVENS | FOR THE COMMANDER-IN CHIEF |
| Mry COMMISSION | CC296473 EXPIRES | L.S.
| L.S. | CLAUDIA L. STEVENS | CL

ANT ADJUTANT GENER

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

 The name of the corporation is: 	FURT LIERC	E NORTHS.	IDE FOST //	10554
VETERANS OF FOREIGN WARS OF	THE UNITED	STATES,	Inc.	
2. The name and address of the regis	tered agent and	office is:		
(NAME	=			
3035 North U.S. 1 F	•	Florida	34年35年	五
(P.O. BOX <u>NOT</u>	ACCEPTABLE)		10 To	
Fort Pierce Fl	orida 34946		in in	
(CITY/ST	ATE/ZIP)			ين ت

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Dillow	appers
DATE	