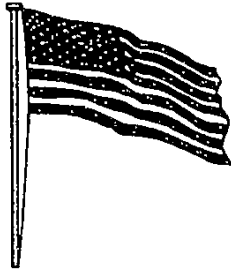


N96000000285



Florida Veterans
Political Action Committee, Inc.



COVER LETTER

1/24/97

Dear Sir/Madam,

Please find enclosed a complete revision of the Articles of Incorporation. Also enclosed is a letter concerning the change of registered agent and business address for the corporation. The changes of address, agent and Officers were reported in the annual report to the Division of Corporations.

A second copy of all correspondence is enclosed for a time/date stamp for our records.

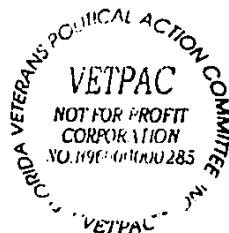
Also find enclosed, our check in the amount of \$35.00.

Thank You,

John C. Kinney
John C. Kinney

9213 Pegasus Ave.
Port Richey, FL 34668

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-01/30/97--01045--005
*****35.00 *****35.00



Amend

VS FEB 5 1997

FILED
97 JAN 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

**FLORIDA VETERANS POLITICAL ACTION
COMMITTEE, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

- First:** Amendment(s) adopted: Entire Articles of Incorporation.
- Second:** The date of adoption of the ammendment was 7 January 1997.
- Third:** Adoption of Amendment:
There are no members entitled to vote on the amendment. The complete amendment of the Articles of Incorporation was adopted by the board of directors.

Florida Veterans Political Action Committee, Inc.

Corporation Name

John C. Kinney
Signature of Chairman, Vice Chairman, President or other officer

JOHN C. KINNEY

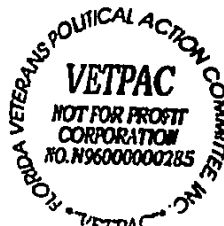
Typed or printed name

TREASURER

Title

24 JANUARY 1997

Date



FILED
97 JAN 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA VETERANS POLITICAL ACTION COMMITTEE, INC
ARTICLES OF INCORPORATION

The undersigned, acting as Officers of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

Name

The Name of this Corporation shall be: **FLORIDA VETERANS POLITICAL ACTION COMMITTEE, INC., (A Corporation Not-for-Profit)**, a corporation of continuous existence.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be:

9213 Pegasus Avenue, Port Richey, Fl 34668

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are: to promote and perpetuate civic, patriotic, political, social and fraternal ideals of the members of this corporation and to forward the purposes and accomplish objectives hereinafter set forth, and to do and practice the same in accordance with the law, as follows:

1. To promote the preservation and furtherance of rights and entitlements for Veterans of the Armed Forces of the United States of America;
2. To endorse and support candidates for public office, who are acceptable to the corporation membership as worthy candidates who pledge to actively support veterans issues for the good of all veterans who have served honorably in the Armed Forces of the United States;

3. To enjoin with each other, combining our thoughts, ideals and experiences, to provide ways and means of accomplishing the purposes and goals of this democratic fraternal organization for the betterment of all honorably discharged veterans of the United States of America;

4. To support the Constitution of the United States of America and the State of Florida;

5. To stand for equality and justice for all Americans;

6. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors of this corporation are elected shall be in accordance with the corporate by-laws.

1. The affairs of this corporation shall be managed by a **BOARD OF DIRECTORS**, which shall be elected by the **STEERING COMMITTEE** herein named.

2. The **STEERING COMMITTEE** shall be charged with the responsibility of electing the **DIRECTORS** and the **OFFICERS** of this corporation, which shall be: **PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and SERGEANT AT ARMS.**

3. The terms of office for all Directors and Officers shall be for a period of 2 years.

ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI
Registered Agent and Street Address

The name and address of the registered agent is:

John C. Kinney, 9213 Pegasus Avenue, Port Richey, FL 34668

ARTICLE VII
Steering Committee and Officers

The names and addresses of the **STEERING COMMITTEE** of this corporation are:

Eugene Osborne	9911 Island Harbor Drive, Port Richey, FL 34668
John C. Kinney	9213 Pegasus Avenue, Port Richey, FL 34668
Bill Martin	9921 Island Harbor Drive, Port Richey, FL 34668
James Hollingsworth	7600 Deedra Circle, Port Richey, FL 34668
James J. Flanagan	1266 Bishop Road, Spring Hill, FL 34608

The names and addresses of the **OFFICERS** of this corporation are:

PRESIDENT

Eugene Osborne 9911 Island Harbor Drive, Port Richey, FL 34668

VICE PRESIDENT

James Hollingsworth 7600 Deedra Circle, Port Richey, FL 34668
Phd.

SECRETARY

James J. Flanagan 1266 Bishop Road, Spring Hill, FL 34608

TREASURER

John C. Kinney 9213 Pegasus Avenue, Port Richey, FL 34668

SERGEANT AT ARMS

Bill Martin

9921 Island Harbor Drive, Port Richey, FL 34668

ARTICLE VIII

Membership

The **regular active members** of this corporation are those honorably discharged Veterans who are registered to vote in United States elections and have paid the annual dues prescribed in the by-laws. **Associate members** of this corporation are those non-veteran registered voters who have paid the annual dues prescribed in the by-laws. *Associate members have no voting rights within this corporation.*

ARTICLE IX

Amendments

These **Articles of Incorporation** may be amended in accordance with Section 617.1002F.S. by a majority vote of the **BOARD OF DIRECTORS** present at a meeting thereof; provided that notice thereof, which shall include the text of the change to these Articles of Incorporation, has been furnished in writing to each member of the Board at least ten (10) days prior to such meeting at which the Articles of Incorporation change is to be voted upon.

The corporation bylaws shall be made, altered or rescinded by majority vote of the **BOARD OF DIRECTORS** present at any regular meeting, or special meeting specified for that purpose; provided that notice thereof, which shall include the text of the bylaws changes, has been furnished in writing to each member of the **Board of Directors** of this corporation at least ten (10) days prior to such meeting at which such changes are to be voted upon.

ARTICLE X

General

All income and assets of this corporation, above necessary expenses, shall be administered solely exclusively for the corporate purposes authorized by the **BOARD OF DIRECTORS**.

This corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of this corporation shall be distributed to its members, directors, officers or incorporators; provided that the corporation may pay compensation in a reasonable amount, as determined by the **BOARD OF DIRECTORS**, to its members, directors, and officers for services rendered, and may confer benefits upon its members in conformity with its purposes.

ARTICLE XI

Indemnification

This corporation shall indemnify any officer, director or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and as set forth in the Florida Not For Profit Corporation Act and the Florida Business Corporation Act.

ARTICLE XII

Dissolution

Should the **BOARD OF DIRECTORS** vote for approval of dissolution of this corporation, dissolution shall be effected in accordance with Sections 617.1402 and 1403, F.S. and the distribution of assets shall be in accordance with Section 617.1406, F.S.

ARTICLE XIII

This corporation may be considered a charitable corporation in accordance with section 501(c)(19) of the Internal Revenue Code and is qualified for tax exemption.

The undersigned Officers of this Corporation have executed these Articles of Incorporation this 7th day of JANUARY, 1997.

Signatures of Officers:

Gene R. Osborne
James R. Hollingsworth
James J. Flanagan
John C. Kinney
Bill Martin

Gene Osborne

James Hollingsworth, PhD

James J. Flanagan

John C. Kinney

Bill Martin

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0502 AND 617.1508, 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.

1. The name of the Corporation is: **FLORIDA VETERANS POLITICAL ACTION COMMITTEE, INC.**
2. The name and address of the registered agent and office is:

**JOHN C. KINNEY
9213 PEGASUS AVENUE
PORT RICHEY, FLORIDA 34668**

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.

John C. Kinney
(Signature)

1/24/97
(Date)