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1050 S.B. 5TH AVR SUITH 133 DRERAY HIACH, PLORIDA 33481 (407) 276-7447 PAX (407) 276-6586

300001,706173 -02/05/96--01049--011 \*\*\*\*122.50

Secretary of State Division of Corporate Records Post Office Box 6327 Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Please find enclosed herewith the Articles of Incorporation for Sherman Williams Post No. 188. Also, conclosed is a check in the amount of \$122.50 to cover costs of processing.

Should you have any questions, please do not hesitate to contact our office.

ery truly yours,

Shirley Goddard, Secretary LAW OFFICE OF WILBUR V. CHANEY

/sg

Enclosures

2/8/96

00078 -00505 -



Fobruary 8, 1996

LAW OFFICE OF WIBUR V. CHANEY POST OFFICE BOX 1446 DELRAY BEACH, FL 33447-1446

SUBJECT: SHERMAN WILLIAMS POST NO. 188

Rof. Number: W96000002891

We have received your document for SHERMAN WILLIAMS POST NO. 188 and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 596A00005516

Terri Buckiey Corporate Specialist

# ARTICLES OF INCORPORATION

# SHERMAN WILLIAMS POST NO. 188, INC

The undersigned, for the purpose of forming a corporation for nonprofit under the Florida General Corporation Act, hereby do adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation is SHERMAN WILLIAMS POST NO. 188, INC.

#### ARTICLE II

#### TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles or upon filing with the Secretary of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgement.

#### ARTICLE III

# NATURE OF BUSINESS

The general purpose for which the corporation is organized are:

- (a) To operate and function as a non profit organization serving the interest of United States Military Veterans who qualify for membership.
- (b) To carry on such other business as may be necessary, convenient, or desirable to accomplish the purpose stated in paragraph (a).
- (c) To transact any other lawful business for which corporations may incorporated under the Florida General Corporation Act or engage in any

other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. The qualification of members and the manner of their admission shall be provided for in the bylaws.

#### ARTICLE IV

#### ADDRESS

The address of the principal place of business of this corporation shall be: 800 North West 2nd Street, Delray Beach, Florida 33444 with the privilege of having branch or other offices or shops at other places within or without the State of Florida. The name of the initial registered agent is Wilbur V. Chaney, Esquire, 1050 South East 5th Avenue, Suite 133, Delray Beach, Florida 33483.

#### ARTICLE V

# **OFFICERS**

The number of directors constituting the initial board of directors of the corporation is five (5). The name and address of each person who is to serve as a member of the initial board of directors is:

Lawrence Strainge President-Director

Jerry Stephen Vice President-Director

Ida R. Guenther Secretary-Director

Lacey Mitchell, Jr. Treasure-Director

James T. Larkins Service Officer-Director 312 North West 10th Avenue Delray Beach, Florida 33444

1315 Prospect Street Delray Beach, Florida 33444

Post Office Box 1285 Delray Beach, Florida 33444

333 North West 7th Avenue Delray Beach, Florida 33444

306 South West 15th Terrace Delray Beach, Florida 33444

#### ARTICLE VI

## MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>MOARD OF TRUSTEES</u>: The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The Chairman of the Board of Trustees shall be the Post Commander. The number of Trustees of the Corporations shall not be less than five (5); provided, however that such number may be changed by a bylaw duly adopted by the members.

Annual meetings shall be held at the Sherman Williams Post #188, Inc. on the first week of January of each year at the principal office of the Corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as is taken by unanimous vote of the Trustees. Any certificate or other document files under any provision of law which relates to action so taken shall state that the action was taken by a unanimous written consent of the Board of Trustees without a meeting and the Articles of Incorporation and Bylaws of this Corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

(b) <u>CORPORATE OFFICKRS</u>: The Post Commander is Chairman of the Trustee Board. The Trustee Board shall choose the following officers: Post Commander, First Vice-Commander, Becond Vice-Commander, Finance Officer, Chaplain, Secretary, Historian and Sergeant-at-Arms and such

officers as the Bylaws of this Corporation may authorize the said ...d of Trustees to choose from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees.

#### ARTICLE VII

### INCORPORATOR

The name(s) and post office address of the incorporator of these Articles of Incorporation is/are:

LAWRENCE STRAINGE

312 North West 10th Avenue Delray Beach, Florida 33444

The names and post office addresses of the President and Vice-President, of the corporation who shall hold office for the first year of existence or the corporation or until their successors are elected or appointed, and qualified, are as follows:

Lawrence Strainge President

Jerry Stephen Vice President

Ida R. Guenther Secretary

Lacey Mitchell, Jr. Treasure

James T. Larkins Service Officer 312 North West 10th Avenue Delray Beach, Florida 33444

1315 Prospect Street Delray Beach, Florida 33444

Post Office Box 1285 Delray Beach, Florida 33444

333 North West 7th Avenue Delray Beach, Florida 33444

306 South West 15th Terrace Delray Beach, Florida 33444

President

# STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before the undersigned authority, personally appeared <u>LAWRENCE STRAINGE</u> to me known to be the person named in and who subscribed the foregoing Articles of Incorporation, and he severally acknowledges before me that he executed said instrument as his free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this \_\_\_\_\_\_\_ day of January,/1996.

\*\*\*\*\*

SHIRLEY M GODDARD My Commission CG440330 Explose Feb, 20, 1999 Bonded by HAI 800-422-1888 Notary Public

My Commission Expires

I, WILBUR V. CHANEY, accept the appointment as the initial registered agent for SHERMAN WILLIAMS POST \$188. INC.

WILBUR V. CHANEY, ESQUIRE Florida Bar #198153

1050 S.E. 5th Avenue, Suite 133

Delray Beach, Florida 33483 Tele: (407) 276-7447

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