

N 96000002130  
TRANSMITTAL LETTER

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

700001769927  
-04/04/96--01104--008  
\*\*\*131.25 \*\*\*131.25

SUBJECT: EDWARD W. PENNO AUXILIARY TO POST NO 4864  
(Proposed corporate name - must include fulltx)  
LADIES AUXILIARY TO THE VETERANS OF FOREIGN  
WARS OF THE UNITED STATES, INC.

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

05 APR 19 09 1:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM: STELLA B. SHEPHERD PRESIDENT  
Name (Printed or typed)

10199 NORTH CITRUS SPES BLVD  
Address

W96-7865 CITRUS SPES FL. 34434  
City, State & Zip

352 489-1169  
Daytime Telephone number

789  
513  
626  
671

5/4/19

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1996

STELLA B. SHEPHERD, PRESIDENT  
10199 NORTH CITRUS SPES. BLVD.  
CITRUS SPES, FL 34434

SUBJECT: EDWARD W. PENNO AUXILIARY TO POST NO. 4864 LADIES  
AUXILIARY TO THE VETERANS OF FOREIGN WARS OF THE UNITED  
STATES

Ref. Number: W96000007865

We have received your document for EDWARD W. PENNO AUXILIARY TO  
POST NO. 4864 LADIES AUXILIARY TO THE VETERANS OF FOREIGN  
WARS OF THE UNITED STATES and your check(s) totaling \$131.25. However,  
the enclosed document has not been filed and is being returned for the following  
correction(s):

*Corrected*  
The name of the corporation must contain a corporate suffix. This suffix may be:  
CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a)  
and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or  
CO. in the name of a non-profit corporation.

*Corrected*  
Section 617.0202(d), Florida Statutes, requires the manner in which directors are  
elected or appointed be contained in the articles of incorporation. A statement  
making reference to the bylaws is acceptable.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 196A00016657

ARTICLES OF INCORPORATION

-OF-

EDWARD W. PENNO AUXILIARY TO POST NO. 4864  
LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS  
OF THE UNITED STATES, INC.

RECEIVED  
GENERAL INVESTIGATIVE DIVISION  
APR 19 1955  
PM 1:00

In accordance with the provisions of Chapter 617, Florida Statutes, relating to corporations 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 Edward W. Penno Auxiliary to Post No. 4864, Ladies Auxiliary to the Veterans of Foreign Wars of the United States, Inc.

ARTICLE II - PURPOSE:

The general nature and purposes of this corporation shall be:

Fraternal, patriotic, historical and educational; to assist the Posts and members thereof of the Veterans of Foreign Wars of the United States, and its own members whenever possible; to maintain true allegiance to the Government of the United States of America and fidelity to its Constitution and Laws; to foster true patriotism; to maintain and extend the institutions of American freedom and equal rights and justice to all men and women; and to preserve and defend the United States from all her enemies whomsoever.

This incorporated unit of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States shall be and at all times remain under the jurisdiction of the National Convention, National President and National Council of Administration of the Ladies Auxiliary to Veterans of Foreign Wars of the United States, the Commander-in-Chief of the Veterans of Foreign Wars of the United States and Post No. 4864, Veterans of Foreign Wars of the United States, and subject to the By-Laws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and the Charter, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States.

In the event that any provision of these Articles of Incorporation conflict with the By-Laws and Rules and Regulations of the Ladies Auxiliary to Veterans of Foreign Wars of the United States and the Charter, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void, and the By-Laws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and the Charter, By-Laws and Manual of Procedure of the Veterans of Foreign Wars of the United States shall, at all times, govern.

ARTICLE III - MEMBERSHIP:

The active and voting membership of this corporation shall, at all

times, consist of and be confined to the active membership in good standing in Edward W. Penno Auxiliary to Post No. 4864 Ladies Auxiliary to the Veterans of Foreign Wars of the United States. Eligibility to, suspension from, and discontinuance of membership shall be in accordance with the By-Laws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States.

#### ARTICLE IV - INCORPORATORS:

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

Auxiliary  
President: Stella B. Shepherd 1895 W. Belgrade Dr., Citrus Springs, FL., 34434.

Auxiliary  
Sr. Vice President: Patricia Sistrand, 8625 N. Calypso Circle, Citrus Springs, FL., 34434.

Auxiliary  
Treasurer: Mary L. Martin, 251 W. Homeway Loop, Citrus Springs, FL., 34434.

#### ARTICLE V - MANAGEMENT & ELECTIONS:

The Board of Directors shall manage the affairs of this Corporation and shall consist of Auxiliary President, Auxiliary Sr. Vice President, and the Auxiliary Treasurer. They shall be elected by a majority vote at a regular meeting to be held during the month of April each and every year in accordance with the By-Laws of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Auxiliary.

#### ARTICLE VI - OFFICERS:

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

Auxiliary  
President: Stella B. Shepherd, 1895 W. Belgrade Dr., Citrus Springs, FL., 34434 who shall serve as President.

Auxiliary  
Sr. Vice President: Patricia Sistrand, 8625 N. Calypso Circle, Citrus Springs, FL., 34434 who shall serve as Vice President.

Auxiliary  
Secretary: Felicia A. Hurley, 10013 N. Deltona Blvd., Citrus Springs, FL., 34434 who shall serve as Secretary.

Auxiliary  
Treasurer: Mary L. Martin, 251 W. Homeway Loop, Citrus Springs, FL., 34434 who shall serve as Treasurer.

All of the above shall be elected at a regular meeting to be held during the month of April each and every year, except the Secretary who shall be appointed by the President as soon as practicable after her election.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

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

Auxiliary President:

Stella B. Shepherd, 1895 W. Belgrade Dr., Citrus Springs, Fl., 34434,  
Director.

Auxiliary Sr. Vice President:

Patricia Sistrand, 8625 N. Calypso Circle, Citrus Springs, Fl., 34434,  
Director.

Auxiliary Treasurer:

Mary L. Martin, 251 W. Homeway Loop, Citrus Springs, FL., 34434,  
Director.

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

ARTICLE VIII - By-Laws:

By-Laws for this Corporation may be made, amended or rescinded after presentation to the Auxiliary by any member in good standing and approval by a two-thirds (2/3) vote of the Auxiliary Membership present and in good standing at a noticed meeting. However, said By-Laws shall not conflict with

the By-Laws or Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States or the Charter, By-Laws and Manual of Procedure of Veterans of Foreign Wars of the United States, nor shall they conflict with the By-Laws of the Department or Department Auxiliary having jurisdiction.

ARTICLE IX - AMENDMENTS TO ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be made after presentation to the Auxiliary by any member in good standing and approval by a two-thirds (2/3) vote of the Auxiliary Membership present and in good standing at a noticed meeting. However, said Amendments to the Articles of Incorporation shall be in accordance with the laws of the State, in accordance with the By-Laws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and with the Department Auxiliary having jurisdiction and provided, a copy of the same shall be forwarded, through channels, and reviewed by the National President or her representative before becoming effective.

ARTICLE X - MISCELLANEOUS:

In accordance with the By-Laws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States this Corporation does not now, nor shall it have in the future, the power to own or hold real property.

In the event of a dissolution of this corporation all of the assets shall be the property of Edward W. Penno Auxiliary to Post No. 4854, Ladies Auxiliary to the Veterans of Foreign Wars of the United States and in the event of the simultaneous dissolution of this corporation and loss or forfeiture of the Charter issued by the Ladies Auxiliary to the Veterans of Foreign Wars of the United States, title to all assets of this Corporation shall pass to the Ladies Auxiliary Department of Florida, to be disposed of in accordance with the By-Laws, Rules and Regulations of the said Ladies Auxiliary to the Veterans of Foreign Wars of the United States. At no time shall the assets of this corporation be distributed among the individual members thereof.

ARTICLE XI - ADDRESS AND REGISTERED OFFICE AND AGENT:

The address of its initial Registered Office is 10199 North Citrus Springs Blvd, Citrus Springs, Florida, 34434 and the registered name of its initial Registered Agent is Mary L. Martin. The mailing address of the corporation shall be the same.

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

4TH Day of MARCH 1946

*Stella B. Shepherd*  
*Patricia A. Strand*  
*Mary L. Martin*

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 19 PM 1:00

1. The name of the corporation is:

EDWARD W. PENNO AUXILIARY TO POST 4864 LADIES AUXILIARY TO THE VETERANS OF FOREIGN  
WARS OF THE UNITED STATES, INC. (must include suffix)

2. The name and address of the registered agent and office is:

MARY L. MARTIN

(NAME)

10199 North Citrus Springs Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CITRUS SPRINGS, FLORIDA 34434-8109

(CITY/STATE/ZIP)

*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.*

Mary L. Martin  
(SIGNATURE)

March 30, 1996  
(DATE)