

N 96000002828



Harry F. Nesbitt Auxiliary to Post No. 10087
Veterans of Foreign Wars of the U.S.
Beverly Hills, Florida

March 20, 1996

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****122.50 ****122.50

Ann Dielens, Secretary/Treasurer
420 Howard Avenue
Lakeland, Florida 33801

Dear Madam Secretary/Treasurer Dielens,

In reference your letter for suggested steps for auxiliaries
desiring incorporation, the following is submitted.

A motion was made and passed at a regular meeting held on
Jan. 25, 1996 of the Ladies Auxiliary to the Harry F. Nesbitt
VFW Post #10087 in Beverly Hills, Florida for incorporation
of the auxiliary.

Respectfully,

Gertrude M Willard

Gertrude Willard, President

FILED
95 MAY 29 AM 10:59
DEPT. OF STATE
WASHINGTON, D.C.

cc: 1 file
3 Dept. of FL.

Mrs. Mary H. Moses
11 New Florida Ave.
Beverly Hills, FL 34465-4368

MAY 3 1996

RECEIVED

APR 28 1996

NATIONAL SECRETARY

513,624,615
W96-9484

VFW



VETERANS OF FOREIGN WARS OF THE U.S.
AN ORGANIZATION OF VETERANS
WHO HAVE FOUGHT
AMERICA'S FOREIGN WARS
ON LAND AND SEA
AND IN THE AIR

*Harry F. Nesbitt Post No. 10087
Post Office Box 640148
Beverly Hills, FL 34464-0148*

FEB 27, 1996

President Gertrude Willard
Auxiliary to Post No. 10087
P.O. Box 640148
Beverly Hills, FL 34464-0148

Dear President Willard,

The membership of Post 10087 Harry F Nesbitt VFW endorses the Ladies Auxiliary plan to incorporate for the protection of its membership. The post will provide all necessary support to insure this occurs as soon as possible. Please contact us for any further assistance.

Yours truly,

William P. Hand, Sr.

William Hand, Commander

cc; Adjutant
Quartermaster

RECEIVED

APR 08 1996

NATIONAL SECRETARY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 3, 1996

MRS. MARY H. MOSES
11 NEW FLORIDA AVENUE
BEVERLY HILLS, FL 34665-4368

SUBJECT: HARRY F. NESBITT AUXILIARY TO POST NO. 10087, LADIES
AUXILIARY TO THE VETERANS OF FOREIGN WARS OF THE UNITED
STATES
Ref. Number: W96000009484

We have received your document for HARRY F. NESBITT AUXILIARY TO POST NO. 10087, LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS OF THE UNITED STATES 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 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.

The document must include original signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00021628

ARTICLES OF INCORPORATION
OF

FILED

96 MAY 29 AM 10:59

HARRY F. NESBITT
(Auxiliary Name) AUXILIARY TO POST NO. 10087
TALLAHASSEE, FLORIDA
LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS
OF THE UNITED STATES, Inc.

In accordance with the provisions of FLORIDA
(reference to State 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 Statutes.

ARTICLE I -- NAME:

The name of this corporation shall be HARRY F. NESBITT Auxiliary To Post No.
(Auxiliary Name)
10087, Ladies Auxiliary to the Veterans of Foreign Wars of the United States, INC.

ARTICLE II -- PURPOSES:

The general nature and purposes of this corporation shall be:

Fraternal, patriotic, historical and educational; to assist the Post 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 of America 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 the 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.
10087, 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 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, 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 HARRY F. NESBITT Auxiliary to Post No.
10087 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: GERTRUDE M. WILLARD-3868 W. DOUGLASFIR CIR., BEVERLY HILLS, FL.
(Name) (Address)

Auxiliary Sr. Vice

President: LORRAINE A. BLEIER- 79 S. JEFFERY ST. BEVERLY HILLS, FL. 34465
(Name) (Address)

Auxiliary

Treasurer: MARY H. MOSES-11 NEW FLORIDA AVE., BEVERLY HILLS, FL. 34465
(Name) (Address)

ARTICLE V -- MANAGEMENT & ELECTIONS:

The Board of Directors shall manage the affairs of this Corporation and shall consist of the Auxiliary President, the Auxiliary Sr. Vice-President and the Auxiliary Treasurer. They shall be elected at a regular meeting of the Auxiliary 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 or appointed and installed, are as follows:

Auxiliary

President: GERTRUDE M. WILLARD-3868 DOUGLASFIR CIR., BEVERLY HILLS FL.
(Name) (Address)

who shall serve as President.

Auxiliary Sr. Vice-

President: LORRAINE A. BLEIER- 79 S. JEFFERY ST., BEVERLY HILLS, FL. 34465
(Name) (Address)

who shall serve as Vice-President.

Auxiliary

Secretary: KATHRYN M. DENTINGER-227 S. FILLMORE ST., BEVERLY HILLS, FL. 34465
(Name) (Address)

who shall serve as Secretary.

Auxiliary

Treasurer: MARY H. MOSES-11 NEW FLORIDA AVE., BEVERLY HILLS, FL. 34465
(Name) (Address)

who shall serve as Treasurer.

All of the above shall be elected at a regular meeting of the Auxiliary to be held during the month of April of each and every year, except the Auxiliary Secretary, who shall be appointed by the Auxiliary President on the night of election or as soon thereafter as possible.

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:

GERTRUDE M. WILLARD-3868 DOUGLASS CIR. B. H., FL. Director
(Name) (Address)

Auxiliary Sr. Vice-President:

LORRAINE A. BLEIER-79 S. JEFFERY ST. B. H., FL. 34465 Director
(Name) (Address)

Auxiliary Treasurer:

MARY H. MOSES-11 NEW FLORIDA AVE. B. H., FL. 34465 Director
(Name) (Address)

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 the 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, further, a copy of 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
HARRY F. NESBITT Auxiliary to Post No. 10087, 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 the corporation be distributed among the individual members thereof.

ARTICLE XI -- ADDRESS AND REGISTERED OFFICE AND AGENT:

The address of its Initial Registered Office is 11 NEW FL. AVE., B. H. FL 34465 and the name of its Initial Registered Agent is MARY H. MOSES.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 21st Day of MAY 1996. (All Incorporators (Article IV), must sign and their signatures acknowledged).

Gertrude M. Willard L.S. Pres.
Lorraine A. Heiler L.S. Sec. Treas.
Mary H. Moses L.S. TREAS.

JUDITH A. YAHYAVI
NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPIRES: NOV 30 1998
COMMISSION NO. cc 243282

STATE OF Florida

COUNTY OF CLERMONT

The foregoing Instrument was acknowledged before me this 21st day of May, 1996, by Gertrude M. Willard who is not personally known to me and who did not take an oath. Lorraine A. Heiler and Mary H. Moses

Judith A. Yahyavi
Notary Signature

Judith A. Yahyavi, Beverly Hills
Printed Notary Signature

My commission expires:

JUDITH A. YAHYAVI
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES: NOV 30 1998
COMMISSION NO. cc 243282



Harry F. Nesbitt Auxiliary to Post No. 10087
Veterans of Foreign Wars of the U.S.
Beverly Hills, Florida

MAY 21st, 1996

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
BRENDA BAKER
CORPORATE SPECIALIST

FILED
96 MAY 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR MADAM,

IN COMPLIANCE WITH LETTER NUMBER: 296A00021628 AND REF.
NUMBER: W96000009484, I SUBMIT THE FOLLOWING:

I, MARY H. MOSES, HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION

Mary H. Moses
MARY H. MOSES
REGISTERED AGENT

JUDITH A. YAHYAVI
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES: NOV 30 1996
COMMISSION NO. cc 243282

STATE OF Florida
COUNTY OF Clerus

The foregoing instrument was acknowledged before me this
21st day of May, 1996, by Mary H Moses, who is not personally
known to me and who did not take an oath.

Judith A. Yahyavi
Notary Signature

Judith A Yahyavi, Beverly Hills
Printed Notary Signature

My commission expires:

JUDITH A. YAHYAVI
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES: NOV 30 1996
COMMISSION NO. cc 243282