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LAW OFFICES
RAYMOND E. THOMPSON

320 NORTHWEST THIRD AVENUE
OCALA, FLORIDA 34475-8817

TELEPHONE 352-622-3294

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January 29, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 AM 8:59

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

800002419258--7
-02/03/98--01009--021
***122.50 ***122.50

RE: Incorporation of FT. McCOY AMATEUR RADIO CLUB, INC.

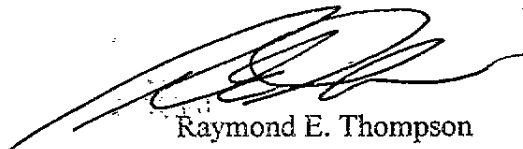
Gentlemen:

With reference to the above captioned, I enclose herewith Articles of Incorporation of the above named corporation along with this firm's trust account check in the amount of \$122.50 representing the following fees:

1. Filing fee	\$ 35.00
2. Certified copy	\$ 52.50
3. Registered Agent Designation	\$ 35.00
	\$122.50

If you find the enclosed Articles of Incorporation in order, please issue same and forward certified copy to the undersigned. As in the past, your cooperation is sincerely appreciated.

Very truly yours,



Raymond E. Thompson

RET/spw
Enclosures

D. BROWN FEB - 5 1998

ARTICLES OF INCORPORATION

OF

**FT. McCOY AMATEUR RADIO CLUB, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 FEB -3 AM 9:00

We, the undersigned residents of the State of Florida, being eighteen (18) years or more of age, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the Statutes of the State of Florida.

**ARTICLE ONE
NAME**

The name of the corporation is:

**FT. McCOY AMATEUR RADIO CLUB, INC.,
A Florida Corporation Not for Profit**

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal office of the corporation is:

16370 Northeast 141st Terrace (Post Office Box 539), Ft. McCoy, Florida 32134-0539

**ARTICLE THREE
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE FOUR
PURPOSES**

The purpose for which this corporation is organized shall be to promote and develop amateur radio transmitting and receiving in the Marion County area by the training of radio operators and the assembling of communication equipment for the use of the members; the exchange of ideas and techniques in the operation and handling of such equipment, in accordance with Paragraph 97.1 of the Rules and Regulations of the Federal Communications Commissions; and to maintain emergency

communication equipment and provide communication services for the support of local, State and Federal Governments in the event of disaster or dire need.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under sections 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE FIVE

NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE SIX

MEMBERSHIP

The membership of this corporation shall be open to all persons interested in the purposes of this corporation as set for in Article Four hereof, without regard to race, creed, religion, color, sex, age, national origin or sexual preference.

ARTICLE SEVEN

DUES

The annual assessment for dues from each member may be assessed as provided in the By-Laws.

ARTICLE EIGHT

LIMITATION ON MEMBER'S LIABILITY

The private property of the members of this corporation shall not be liable for it's corporate debts.

ARTICLE NINE
EXECUTIVE BOARD

The Executive Board shall be the officers of the corporation. The affairs of this corporation are to be managed by the Executive Board which shall make reports of their receipts, disbursements and balances and also of their management and affairs of the corporation to the annual meeting of the membership.

The number of members constituting the initial Executive Board of the corporation is seven (7) and their names and addresses are as follows:

THOMAS S. BENCH, SR.	KS4ZI	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532
FREDERICK TEMPLE	N8FT	3281 Southeast 38 th Street Ocala, Florida 34480
KATHRYN D. BENCH	KF4DRV	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532
JERRY T. SUMMERVILLE	KB4ZSM	Post Office Box 509 Ft. McCoy, Florida 32134
JOHN BROCK, JR.	WZ4M	23671 Northeast 154 th Place Road Salt Springs, Florida 32134
DALLAS S. SHREWSBURY	WA4OST	Post Office Box 261 Ft. McCoy, Florida 32134

ARTICLE TEN
CORPORATE OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer. The Executive Board may provide for the appointment or election of such additional officers as they may deem for the best interest of the corporation.

The officers shall be elected by the Membership as provided in the By-Laws. Whenever the Executive Board may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Executive Board or as may be prescribed from time to time by the By-Laws.

ARTICLE ELEVEN
INITIAL OFFICERS

The names, addresses and titles of the officers who are to serve as initial officers until the first general meeting are:

THOMAS S. BENCH, SR., KS4ZI, President	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532
FREDERICK TEMPLE, N8FT, Vice-President	3281 Southeast 38 th Street Ocala, Florida 34480
KATHRYN D. BENCH, KF4DRV, Secretary-Treasurer	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532

ARTICLE TWELVE
AMENDMENTS TO BY-LAWS

The By-Laws of this corporation are to be made, altered or rescinded by a two-thirds (2/3) majority of the members present at the next succeeding regular meeting of the organization at which there shall be a quorum present, after such amendment shall have been submitted in writing at such prior special or regular meeting.

ARTICLE THIRTEEN
AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation shall be approved by the Executive Board, proposed by them to the members and approved at any meeting by a two-thirds (2/3) vote of the members present, provided not less than thirty (30) days notice by mail shall have been given to all members, setting forth the proposed amendment.

ARTICLE FOURTEEN
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Executive Board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the

corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Executive Board shall determine.

ARTICLE FIFTEEN **VESTED RIGHTS**

An incorporator, member, director or officer shall not have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the corporation, or any right, interest or privilege which may be transferable or inheritable or which shall continue after his membership ceases or while he is not in good standing.

ARTICLE SIXTEEN **INCORPORATORS**

The name and address of each incorporator is:

THOMAS S. BENCH, SR., KS4ZI	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532
FREDERICK TEMPLE, N8FT	3281 Southeast 38 th Street Ocala, Florida 34480
KATHRYN D. BENCH, KF4DRV	16370 Northeast 141 st Terrace (Post Office Box 552) Ft. McCoy, Florida 32134-5532
JERRY T. SUMMERVILLE, KB4ZSM	Post Office Box 509 Ft. McCoy, Florida 32134
JOHN BROCK, JR., WZ4M	23671 Northeast 154 th Place Road Salt Springs, Florida 32134
DALLAS S. SHREWSBURY, WA4OST	Post Office Box 261 Ft. McCoy, Florida 32134

ARTICLE SEVENTEEN
INITIAL RESIDENT AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 16370 Northeast 141st Terrace, (Post Office Box 539), Ft. McCoy, Florida 32134-0539.

The name of the initial registered agent of this corporation at that address is: THOMAS S. BENCH, SR.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of January, 1998.

Shawna P. Williams
Shawna P. Williams

Raymond E. Thompson
Raymond E. Thompson

Thomas S. Bench, Sr.
THOMAS S. BENCH, SR., KS4ZI

Frederick A. Temple
FREDERICK TEMPLE, N8FT

Kathryn D. Bench
KATHRYN D. BENCH, KF4DRV

Jerry T. Summerville
JERRY T. SUMMERVILLE, KB4ZSM

John Brock, Jr.
JOHN BROCK, JR., WZ4M

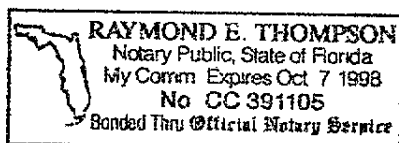
Dallas S. Shrewsbury
DALLAS S. SHREWSBURY, W40ST

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 29th day of January, 1998, by THOMAS S. BENCH, SR., FREDERICK TEMPLE, KATHRYN D. BENCH, JERRY T. SUMMERVILLE, JOHN BROCK, JR., and DALLAS S. SHREWSBURY who are personally known to me or who have produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC

(SEAL)



sign: Raymond E. Thompson
print: RAYMOND E. THOMPSON
STATE OF FLORIDA
Commission No.: 391105
My commission expires: October 7, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST --THAT **FT. McCOY AMATEUR RADIO CLUB, INC.**, A Florida Corporation Not for
Profit, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT OCALA, STATE OF FLORIDA,
HAS NAMED **THOMAS S. BENCH, SR.**, LOCATED AT 16370 NORTHEAST 141ST
TERRACE (POST OFFICE BOX 539), FT. McCOY, FLORIDA 32134-0539, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Thomas S. Bench Sr.
THOMAS S. BENCH, SR.
TITLE: PRESIDENT

DATE: JANUARY 29th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE Thomas S. Bench Sr.
THOMAS S. BENCH, SR.
(REGISTERED AGENT)

DATE: JANUARY 29th, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00