00000832

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

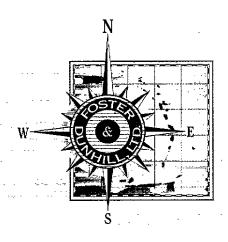
300002421363--6 _ -02/04/98--01073--002 ****131.25 ****131.25

| Tallahassee, FL 32314 | | EFFECTIVE DATE | | | |
|--|------------------------------------|---|---|----------------------------|--|
| SUBJECT: In-Co | Proposed corporate | hood, Inc. te name - must include suffix | | DIVISION 98 FEB | |
| Enclosed is an original a | and one(1) copy of the articles | s of incorporation and a cl | neck for : | FILED STATE OF CORPORATION | |
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | 3 | |
| ADDITIONAL COPY REQUIRED | | | | | |
| FROM: | Anthony J. Pewo Name (Prin | enski ted or typed) | | | |
| 936 Wedsewood Lane Address | | | | | |
| Lakeland, FL 33813 City, State & Zip | | | | | |
| Daytime Telephone number What was a call of the tribute of the control of the call of the | | | | | |
| als before you | E: Please provide the original | ק | V | SP, | |
| NOTE: Please provide the original and one copy of the articles. | | | | | |

Foster & Dunhill, Ltd. International Financial Services

U.S. Headquarters Two Urban Centre 4890 West Kennedy Boulevard Suite 140 Tampa, Florida 33609

Ph / 813 • 287 • 1515 Fax / 813 · 287 · 0585 e-mail/ ushq@foster-dunhill.com



U.S. Offices

Tampa, FL • Dallas, TX • St. Louis, MO Bartlett, IL · Brick, NJ · Lehigh Acres, FL Spotswood, NJ · Kenosha, WI

International Offices

Freeport, Grand Bahama Turks & Caicos Islands, B.W.I. Nevis, W.I. • Anguilla, B.W.I.

February 11, 1998

Sharon Tala Document Specialist Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In-Country Vets Brotherhood, Inc.

Dear Ms. Tala:

Thank you very much for your letter of February 6, 1998. I have made the changes and enclosed the items you requested in response. First, please find an original and a photocopy of the corrected Articles of Incorporation for In-Country Vets Brotherhood, Inc. These new Articles include the registered agent's street address, rather than the P.O. Box address that was incorrectly provided previously.

Finally, I can be reached during working hours at the following address and phone number:

> Anthony J. Pewonski Foster & Dunhill, Ltd. 4890 West Kennedy Blvd., Suite 140 Tampa, FL 33624

(813) 287-1515...

Thank you for your assistance in the formation of In-Country Vets Brotherhood, Inc. Your help is very much appreciated and we look forward to operating as a not for profit corporation in the state of Florida.

Sincerely,

Sumals.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1998

ANTHONY J. PEWONSKI 936 WEDGEWOOD LANE LAKELAND, FL 33813

SUBJECT: IN-COUNTY VETS BROTHERHOOD, INC.

Ref. Number: W98000002767

We have received your document for IN-COUNTY VETS BROTHERHOOD, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6924.

Letter Number: 498A00007023

Sharon Tala Document Specialist Supervisor

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: <u>In-Country Vets Brotherhood, Inc.</u>

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2024 246 Vermont Ave. Eaton Park, FL 33840

EFFECTIVE DATE

ARTICLE III PURPOSES

The specific purpose for which this corporation is organized is:

- 1) to be a veteran's organization that will engage in fund raising activities, the proceeds of which will be used to design, implement, fund, and manage charitable activities or undertakings, regardless of whether such charitable activities or undertakings are the sole province of In-Country Vets Brotherhood, Inc., for the benefit of America's military veterans;
- 2) to be a veteran's organization that will foster fellowship between America's military veterans.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is:

Directors are elected bi-annually by a majority vote of the shares of In-Country Vets Brotherhood, Inc. All such shares are held by the In-Country Vets Brotherhood, Inc., Voting Trust and shall be voted in accordance its terms.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the original registered agent are:

Mr. James Hale
P.O. Box 2024 27/6 Vermont Ave.
Eaton Park, FL 33840

ARTICLE VI

EFFECTIVE DATE

The effective date for these Articles of Incorporation shall be February 1, 1998.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Anthony J. Pewonski 936 Wedgewood Lane Lakeland, FL 33813

Anthony J. Pewonski/Incorporator

2/1/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the pace 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.

James Hale/Registered Agent

Date