

N98000005674

CHARLES A. WHITEACRE MEMORIAL  
AUXILIARY 10208,VFW  
PO BOX 5154  
SALT SPRINGS,32134

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-09/10/98--01061--018  
\*\*\*\*122.50 \*\*\*\*122.50

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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B. BROCK OCT 5 1998  
N/98-21116

September 28, 1998

Angelo R. Fossick

P.O. Box 298

FT. McCoy, 32134

I Angelo R. Fossick, Registered Agent can be reached at 352-546-3601  
during the morning hours until noon. I volunteer my time.

A handwritten signature in cursive script that reads "Angelo R. Fossick". The signature is written in dark ink and is positioned above the printed name.

Angelo R. Fossick



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1998

**CHARLES A WHITEACRE MEMORIAL AUXILIARY 10208, VFW**  
**PO BOX 5154**  
**SALT SPRINGS, FL 32134**

**SUBJECT: CHARLES A. WHITEACRE MEMORIAL**  
**Ref. Number: W98000021116**

We have received your document for CHARLES A. WHITEACRE MEMORIAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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.

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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 898A00046868

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ARTICLES OF INCORPORATION  
OF

Charles A. Whiteacre Memorial INC. AUXILIARY TO POST NO. 10208  
(Auxiliary Name)

LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS  
OF THE UNITED STATES

In accordance with the provisions of Chap. 617 FL STATUTE, relating to corporations not-for-profit,  
(reference to State Statutes)

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: Charles A. Whiteacre  
The name of this corporation shall be Memorial INC. Auxiliary To Post No.  
(Auxiliary Name)  
10208, Ladies Auxiliary to the Veterans of Foreign Wars of the United States.

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. 10208, Veterans of Foreign Wars of the United States, and subject to the Bylaws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and the Charter, Bylaws 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 Bylaws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and the Charter, Bylaws 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 Bylaws and Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States and the Charter, Bylaws 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 Charles A. Whiteacre Memorial INC. Auxiliary to Post No. 10208 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 Bylaws 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: Johnnie Fahrenbruch P.O. Box 5154 - Salt Springs, FL 32134  
(Name) (Address)

Auxiliary Sr. Vice

President: Marion Setko P.O. Box 5154 - Salt Springs, FL 32134  
(Name) (Address)

Auxiliary

Treasurer: Angelo Fossick P.O. Box 5154 - Salt Springs, FL 32134  
(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 Bylaws 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: Marion Setko P.O. Box 5154 - Salt Springs, FL 32134  
(Name) (Address)

who shall serve as President.

Auxiliary Sr. Vice-

President: Ann Fant P.O. Box 5154 - Salt Springs, FL 32134  
(Name) (Address)

who shall serve as Vice-President.

Auxiliary

Secretary: Wendy Nelson P.O. Box 5154 - Salt Springs, FL 32134  
(Name) (Address)

who shall serve as Secretary.

Auxiliary

Treasurer: Angelo Fossick P.O. Box 5154 - Salt Springs, FL 32134  
(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:

Marion Setko P.O. Box 5154 - Salt Springs, FL 32134, Director  
(Name) (Address)

Auxiliary Sr. Vice-President:

Ann Fant P.O. Box 5154 - Salt Springs, FL 32134, Director  
(Name) (Address)

Auxiliary Treasurer:

Angelo Fossick P.O. Box 5154 - Salt Springs, FL 32134, 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 -- BYLAWS:

Bylaws 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 Bylaws shall not conflict with the Bylaws or Rules and Regulations of the Ladies Auxiliary to the Veterans of Foreign Wars of the United States or the Charter, Bylaws and Manual of Procedure of the Veterans of Foreign Wars of the United States, nor shall they conflict with the Bylaws 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 Bylaws 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 Bylaws 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 Charles A. Whiteacre Memorial Auxiliary to Post No. 10208, 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 Bylaws, 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 23498 N.E. Hwy 314  
name of its initial Registered Agent is Salt Springs, FL 32134 and the  
Angelo R. Fossick

IN WITNESS WHEREOF we have hereunto set our hands and seals this 9<sup>th</sup> Day of July,  
1998. (All incorporators (Article IV), must sign and their signatures acknowledged).

Varian Ross Seetho L.S.  
Johnnie Fahrenkurt L.S.  
Angelo R. Fossick L.S.

I hereby am familiar with and accept the duties  
and responsibilities as Registered Agent.

(AUXILIARY SEAL)

Angelo R. Fossick

Registered Agent

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