

N 99000005330



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358834 7192272

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : August 30, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 358834-005

400002979004--1

CUSTOMER NO: 7192272

CUSTOMER: Mr. Frank Pugliese
MR. FRANK PUGLIESE
MR. FRANK PUGLIESE
800-a N.e. 45th Street

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: BROWARD COUNTY VETERANS
MUSEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

513-624

W99-20582

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 AM 9:11

RECEIVED
99 SEP -3 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 AM 9:11

September 7, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BROWARD COUNTY VETERANS LIVING MUSEUM
Ref. Number: W99000020582

We have received your document for BROWARD COUNTY VETERANS LIVING MUSEUM and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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 have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00044150

RECEIVED
99 SEP -7 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**BROWARD COUNTY
VETERANS MUSEUM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 AM 9:12

A Florida Non-Profit Corporation

The undersigned acknowledges and files in the office of the Secretary of State of Florida, for the purpose of forming a corporation not for profit in accordance with the "Florida Not For Profit Corporation Act" of the laws of the State of Florida, F.S. Chapter 617, these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Broward County Veterans Living Museum, Inc. (hereafter the "Corporation").

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The initial street address and mailing address of the principal office of this corporation shall be 800 A N.E. 45th Street Fort Lauderdale, Florida 33334.

ARTICLE III. PRRPOSE AND POWER

The museum is organized, and shall be operated exclusively for scientific, Charitable and educational purposes:

A. To help foster, encourage, and promote the improvement of the condition of the Vietnam veteran.

B. To promote physical and cultural improvement, growth and development, Self-respect, self-confidence, and usefulness of Vietnam-era veterans and Others.

C. To eliminate discrimination suffered by Vietnam veterans and develop Channels of communication which will assist Vietnam veterans to

Maximize self-realization and enrichment of their lives and enhance life-Fulfillment.

D. To improve the quality of life of the Vietnam-era veteran and others Especially in areas of employment, education, training and health.

E. To conduct and publish research, on a non-partisan basic, pertaining to the Relationship between Vietnam-era veterans and the American society, the Vietnam War experience, the role of the United States in securing peaceful co-existence for the world community, and other matters which effect the social, economic, educational, or physical welfare of the Vietnam-era veterans or others.

F. To assist war veterans including, but not limited to, Vietnam veterans and their dependents, and the widows and orphans of deceased veterans.

G. To receive and make distribution to organizations that qualify as exempt Organizations under section 501 (c) (3) of the Internal Revenue Code or corresponding Section of any future federal tax code (hereafter I.R.C.)

To accomplish the foregoing purposes, the museum corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the corporation funds shall be distributed to the members as salary however members requesting reimbursement must present bonified Receipts for that expenditure. No other part of the income of corporation shall be distributed to the members, directors and officers of the corporation.

The corporation is specifically precluded from engaging in any prohibited Activities as defined in Section 617.01050(2), Florida Statutes and shall meet all Obligations required therein.

ARTICLE IV. NON-STOCK

The corporation shall not issue stock nor any evidence of ownership of any interest in the corporation.

ARTICLE V. RESTRICTED ACTIVITIES

The corporation shall not engage, to the substantial degree. In attempts to influence legislation or shall it intervene in any campaign on behalf of a candidate for public office. No part of its net earnings shall inure to the benefits of any individual, except that the corporation shall be authorized and is empowered to reasonable compensation for services actually rendered. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501 (c) (3) of the I.R.C. or the corresponding provisions of any future United States Internal revenue Law or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the I.R.C.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is **Frank Pugliese** whose registered address is **800A N.E. 4th Street Fort Lauderdale, Florida. 33334.**

ARTICLE VII. INCORPORATOR

The name and mailing address of the incorporators is as follows:

Name	Mailing Address
Frank Pugliese	800 A N.E. 45 th Street Ft Lauderdale, FL. 33334\

Bruce R. Ross

2731 NW 108th Terrace
Sunrise, FL. 33322

Herbert L. Hankerson

2311 NW 38th Avenue
Lauderdale Lakes, FL. 33311

ARTICLE VIII. TERM OF EXISTENCE

This corporation shall be a permanent existence.

ARTICLE XI. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE X. DIRECTORS

The activities and affairs of the corporation shall be managed by the Board of Directors. The number of directors which shall constitute the whole board and their Terms of office shall be such as from time to time be fixed by, or in the manner provided in, the By-Laws, but in no case shall the number be less than three (3).

The terms of these Directors shall run concurrently for Life. The terms of office for these Directors shall commence immediately.

Individuals who demonstrate an interest and dedicated commitment to the goals and purpose of the Museum Corporation and shall be a Vietnam Veterans or Veteran of the Korean War. And whose principal place of residence shall be in the State of Florida.

ARTICLE XI. INITIAL DIRECTORS

The names and mailing addresses of the initial members of the Board of Directors
Are as follows:

<u>Name</u>	<u>Mailing Address</u>
Frank Pugliese	800 A NE 45 th Street Ft Lauderdale, FL. 33334
Herbert L. Hankerson	2311 NW 38 th Avenue Lauderdale Lakes, FL. 33311
Bruce R. Ross	2731 NW 108 th Terrace Sunrise, FL. 33322

ARTICLE XII. OFFICERS

The Officers of the corporation shall consist of three Board of Directors with each serving the same as the President and the Secretary, the Treasurer shall be designated.

<u>Name and Address</u>	<u>Office</u>
Frank Pugliese 800 A NE 45 th Street, Ft Lauderdale, FL 33334	Director/Treasurer
Herbert L Hankerson 2311 NW 38 th Avenue Lauderdale Lakes, FL 33311	Director
Bruce R. Ross 2731 NW 108 th Terrace, Sunrise, FL. 33322	Director

ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the residual assets of the corporation exclusively for the educational, charitable and scientific purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for educational, charitable or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the I.R.C. AS THE Board of Directors shall determine.

ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a vote of two-thirds of the Board of Directors,

No amendment of these Articles shall be made in Violation of Article 501 (c) (3) of the internal Revenue Code of 1999 as it may be amended from time to time.

ARTICLE XV. AMINDMENT OF BY-LAWS

The by-laws of the corporation may be adopted and amended by a vote of two-thirds of the Board of Directors.

No By-Laws shall be adopted or amended that would place the corporation in Violation of Article 501 (c) (3) of the Internal Revenue Code of 1999, as it may be amended from time to time.

IN WITNESS WHEREOF, We have hereunto set our hand and seal,
Acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th Day of August 1999.

Frank Pugliese
Frank Pugliese, Incorporator
Herbert L. Hankerson
Herbert L. Hankerson, Incorporator
Bruce R. Ross
Bruce R. Ross, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD :ss

The foregoing instrument was sworn and subscribed before me this 18th Day of August, 1999 by FRANK PUGLIESE, HERBERT L. HANKERSON and BRUCE R. ROSS, who is personally known by me *or* who has produced

Drivers License

As identification and who did not take an oath.

OFFICIAL NOTARY SEAL
DENISE R DAVIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC638994
MY COMMISSION EXP. APR. 29, 2001

Denise R Davis
NOTARY PUBLIC, STATE OF FLORIDA
PRINTED NAME: *Denise R. Davis*
COMMISSION NO. *CC638994*
COMMISSION EXPIRES: *4-29-2001*

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 AM 9:12

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

1. The name of the corporation is: BROWARD COUNTY VETERANS LIVING MUSEUM, INC.

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

Frank Pugliese

(Name)

800A NE 45 ST

(P.O. Box not acceptable)

Ft. LAUDERDALE, FL 33334

(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.

Frank Pugliese

(Signature)

FRANK PUGLIESE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL