

ACCOUNT NO.: 072100000032

REFERENCE : 358834 7192272

COST LIMIT :

ORDER DATE: August 30, 1999

ORDER TIME: 3:49 PM

ORDER NO. : 358834-005

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

400002979004



## FLORIDA DEPARTMENT OF STATE Katherine Harris 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

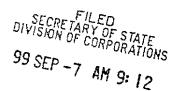
RECEIVED

99 SEP - 7 PM 1: 35

DESCRIPTIONS

DIVISION OF SERVICES

### BROWARD COUNTY VETERANS MUSEUM, INC.



#### 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. 45<sup>th</sup> 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 lift-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<sup>th</sup> Street Ft Lauderdale, FL. 33334\ Bruce R. Ross

2731 NW 108<sup>th</sup> Terrace Sunrise, FL. 33322

Herbert L. Hankerson

2311 NW 38<sup>th</sup> Avenue Lauderdale Lakes, FL. 33311

#### ARTICLE VIII. TERM OF EXICANCE

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 Inc.

In a ration are filed with the Secretary of State.

#### ARTICLE X. DIRECTOR

The activities and affairs of the corporation shall a managed by the Board of Discorporation. The number of directors which shall constitute the whole board and their Tests 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:

Name

Mailing Address

Frank Pugliese

800 A NE 45th Street

Ft Lauderdale, FL. 33334

Herbert L. Hankerson

2311 NW 38th Avenue

Lauderdale Lakes, FL. 33311

Bruce R. Ross

2731 NW 108<sup>th</sup> 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.

Name and Address

**Office** 

Frank Pugliese

800 A NE 45th Street, Ft Lauderdale, FL 33334

Director/Treasurer

Herbert L Hankerson

2311 NW 38<sup>th</sup> Avenue Lauderdale Lakes, FL 33311

Director

Bruce R. Ross

2731 NW 108<sup>th</sup> 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 XVL AMENMENT 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 twothirds 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, Incorporator

Herbert L. Hankerson, Incorporator

Bruce R. Ross, Incorporator

STATE OF FLORIDA )

COUNTY OF BRIWARD

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

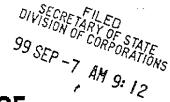
**Drivers** License

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

NOTARY PUBLIC. STATE OF FLORIDA PRINTED NAME: <u>Denis a R. Davis</u> COMMISSION NO. <u>22638994</u> COMMISSION EXPIRES: <u>4-29-2001</u>

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



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 MU | SEUM, | INC. |
|----|----------------------------------|---------|--------|----------|-----------|-------|------|
|    |                                  |         |        |          |           |       |      |
|    |                                  |         |        |          |           |       |      |

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

| FX          | RANK | Pug            | liese           | ٤  |               |
|-------------|------|----------------|-----------------|----|---------------|
| 80          | WA.  | NE             | 45              | ST | •             |
| Ft.         | CAU  | O. Box not ac  | ceptable) AR, 1 | F% | <i>33</i> 334 |
| <del></del> |      | (City/\$tate/2 | ip)             |    |               |

Having been named as registered agent and to accept service of process for the above stated comporation 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 FRANK Pugliese

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