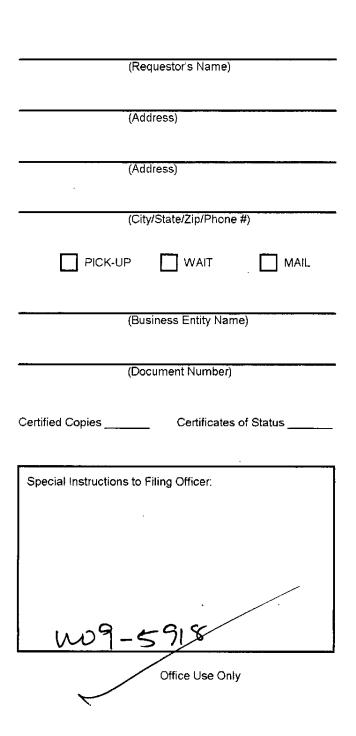
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### **COVER LETTER**

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

	(PROPOSED CORPORA	ATE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
closed is an original and	one(1) copy of the Arti	icles of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Name (I	Sarah Kolb Printed or typed)	-
<u>-</u>	212 3rd Avenue North, Suite 290 Address		
	Minneapolis, MN 55401 City, State & Zip		
		612-455-2290 x 200	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2009

SARAH KOLB 212 3RD AVE NORTH STE 290 MINNEAPOLIS, MN 55401

SUBJECT: VETERANS OF FORIEGN WARS, INC.

Ref. Number: W09000005918

We have received your document for VETERANS OF FORIEGN WARS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 109A00004328

Corrected. See attached. Thank you

Sarah

Incorporator

DEPARTMENT OF STATE

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

VETERANS OF FORIEGN WARS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 815 Louisiana Ave, Sebastian, FL 32958

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached addendum.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

John Haskins -- Director, President -- 815 Louisiana Ave, Sebastian, FL 32958 Thomas Girouard -- Secretary, Treasurer -- 815 Louisiana Ave, Sebastian, FL 32958

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Thomas Girouard, 815 Louisiana Ave, Sebastian, FL 32958

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sarah Kolb, 212 N 3rd Ave, Suite 290, Minneapolis, MN 55401	
****************	*********
Having been named as registered agent to accept service of process for the in this reptificate, I am familiar with and accept the appointment as register	above stated corporation at the place designated red agent and agree to act/in this capacity.
Thomas M. X Youan	1/29 /09
Signature/Registered Agent	Date
Chall	1/29/09
Signature/Incorporator	Date

2009 FEB 10 PN 4: 20

## ADDENDUM TO ARTICLES OF INCORPORATION OF VETERANS OF FOREIGN WARS, INC.

#### Article III - Purpose

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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, the specific purpose of the corporation includes, but is not limited to, supporting the veterans and citizens within the town of Sebastian and contributing to many of the veterans and community programs.

#### Article VIII - Manner of Distribution

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.