

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

OKLAHOMA VETERANS OF FOREIGN WARS FOUNDATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
6th day of May, 2018.*

A handwritten signature in cursive script, appearing to read "C. Wall", written over a horizontal line.

Secretary of State

**CERTIFICATE OF INCORPORATION
DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 36986970002 Submit Date: 5/6/2018

CORPORATION NAME

The name of the corporation is:
OKLAHOMA VETERANS OF FOREIGN WARS FOUNDATION

PURPOSE

The purpose for which this corporation is organized and shall be operated is exclusively for charitable, scientific, literary or educational purposes or for the prevention of cruelty to children and for such other purposes now or hereafter recognized in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, including those purposes which may be set forth in the by-laws adopted by the corporation, provided that any such purpose is a lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFFECTIVE DATE

Effective Date:
Same as filing date.

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name
DEPARTMENT OF OKLAHOMA, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.
Address
1103 N. BLACKWELDER AVENUE
OKLAHOMA CITY, OK 73106 USA

INCORPORATOR INFORMATION

Name JOHN H. FISCHER Address 1570 BRADFORD PLACE BLANCHARD, OK 73010 USA	Title Incorporator
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Name CURTIS O. BOHLMAN MD Address 1802 20TH ST. WOODWARD, OK 73801 USA	Title Incorporator
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Name CURTIS A. WATTS Address 4800 E. FORREST HILLS RD. GUTHRIE, OK 73044 USA	Title Incorporator
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DIRECTOR INFORMATION

Name
JOHN H. FISCHER
Address
1570 BRADFORD PLACE
BLANCHARD, OK 73010 USA

Title
Director

Name
CURTIS O. BOHLMAN MD
Address
1802 20TH ST.
WOODWARD, OK 73801 USA

Title
Director

Name
CURTIS A. WATTS
Address
4800 E. FORREST HILLS RD.
GUTHRIE, OK 73044 USA

Title
Director

Name
ROBERT D. MASON
Address
114034 S. 4211 RD.
EUFAULA, OK 74432 USA

Title
Director

Name
DARRYL D. MABRY
Address
1201 NW IRWIN
LAWTON, OK 73507 USA

Title
Director

Name
ROBERT H. CLARK
Address
1816 TAFT ST.
ALTUS, OK 73521 USA

Title
Director

Name
RONALD J. SLOWIK
Address
302 DEER RUN
ENID, OK 73703 USA

Title
Director

Name
ROBERT K. MCGILL
Address
3200 GETTYSBURG DR.
ALTUS, OK 73521 USA

Title
Director

Name
CORAL D. PORCH
Address
18232 CR NS 236
LOVELAND, OK 73553 USA

Title
Director

The Number of Directors to be Elected at the First Meeting: 9

ATTACHMENTS

File Label

File Name and Path

SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 5/6/2018

Corporation Name

Signature Name

Title

CURTIS A. WATTS

JOHN H. FISCHER

CURTIS O. BOHLMAN, M.D.

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