

BY-LAWS OF WARRIOR BEACH RETREAT, INC, A FLORIDA CORPORATION NOT-FOR-PROFIT CORPORATION

ARTICLE I ORGANIZATION

1. The name of the organization shall be WARRIOR BEACH RETREAT, INC.
2. The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE II PURPOSES

The following are the purposes for which this organization has been organized: to provide free of charge retreats including lodging, meals, fishing trips, manicures, pedicures, massages, movie tickets, water activities, site seeing events, amusement park activities, tours, gift certificates, concerts and rental cars for wounded soldiers, their families and families of the fallen soldiers.

ARTICLE IV MEETINGS

The annual meeting of this organization shall be held on the 1<sup>st</sup> day of the month of October every year except if such day be a legal holiday, then and in that event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.

The Secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held @ 207 Summerwood Drive, Panama City Beach, Fl.

The presence of not less than 4(80 %) percent of the members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than 2 weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least ten (10) days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called. At the request of 4( 80%) percent of the members of the Board of Directors or 4( 80%) percent of the members of the organization, the president shall cause a special meeting to be called but such request must be made in writing at least ten (10) days before the requested scheduled date.