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FLORIDA NON-PROFIT CORPORATION

American Legion Post 378 INC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2002

BUSINESS FILINGS

SUBJECT: AMERICAN LEGION POST 378 INC
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # H020000445815

**ARTICLES OF INCORPORATION
OF
American Legion Post 378 INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **American Legion Post 378 INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
5260 Gulf Breeze Parkway, Gulf Breeze, Florida 32561

The mailing address shall be:
2763 Augustus Road, Navarre, Florida 32566

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: American Legion Post 378 is organized to provide for the needs of Veterans and their families. Assist the community by supporting school awards, American Legion baseball, Reserve Officer Training Corps, Boy Scouts, school mentoring, citizenship enhancement, flag etiquette and child development programs. Assist veterans and qualified family members file, track and receive benefits for military service or disability. Collect and provide at no cost rehabilitation aids. Volunteer to help community with Veterans observances or special events. Collect and disseminate funds to support Children and Youth Programs, School Achievement Awards, ROTC Awards, Oratorical Citizenship Medals, Americanism, National Security, Crime prevention. Support Veterans Health organizations and those veterans assigned to these organizations for health care. Improve living conditions for infirm veterans or their families. Visit hospitalized veterans to improve morale.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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H020000445815**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated ,
1000 West Avenue, Suite 1114, Miami Beach, Florida, 33139. Located in the County of
Miami-Dade

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison,
WI 53717

ARTICLE VI DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code
of 1986, or corresponding section of any future Federal tax code, or shall be distributed to
the Federal, 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 organization is then located, exclusively for such
purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of
February 2002.



Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

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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.

Signature: _____


Richard Oster - Vice President
Business Filings Incorporated

Date: _____

2/26/02

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