# N08000010763

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### **COVER LETTER**

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

SUBJECT: F. O. E. Um	natilla Auxiliary #4491, Inc. (PROPOSED CORPORA)	FE NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
\$70.00	nd one(1) copy of the Artic	\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate  PPY REQUIRED	
FROM:	Cheryl Robertson Name (Pr	inted or typed)	_	
47053 Bear Claw Rd Address				
Altoona, Florida 32702 City, State & Zip				
352-669-8018 Daytime Telephone number				

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 10, 2008

CHERYL ROBERTSON 47053 BEAR CLAW RD ALTOONA, FL 32702

SUBJECT: F. O. E. UMATILLA AUXILIARY #4491

Ref. Number: W08000051162

We have received your document for F. O. E. UMATILLA AUXILIARY #4491 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 908A00056746



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2008

CHERYL ROBERTSON PO BOX 762 ALTOONA, FL 32702 2ND MAILING

SUBJECT: F. O. E. UMATILLA AUXILIARY #4491

Ref. Number: W08000051162

We have received your document for F. O. E. UMATILLA AUXILIARY #4491 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

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Letter Number: 908A00056746

November 18, 2008

Ms. Ruby Dunlap,

Enclosed please find corrected filing for not for profit corporation for:

F O E Umatilla Auxiliary #4491

Document #W08000051162

Any questions please call:

Cheryl Robertson, 352-669-8018

If you get an answer machine, please talk to the machine. If, my husband should answer please give him a message.

Also if you need to mail anything back please use the club address of:

F O E Umatilla Auxiliary #4491 P O Box 1044 Umatilla, Florida 32784

Thank you.
Cheryl Robertson

# ARTICLES OF INCORPORATION

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

FILED

08 NOV 25 PM 2: 34

SECRETARY OF STATE TALLAHASSEE, PLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

F. O.E.Umatilla Auxiliary #4491. Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P O Box 1044

911 N. Central Ave. Umatilla, Florida: 32784

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by secret ballot and appointment, as per by-laws.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Sheryl Sanders, 27600 Fishermans Rd., Paisley, Florida 32767; Madam President Susan Brown, 745 Daphane Ave, Umatilla, Florida 32784; Past Madam President Cheryl Robertson, 47053 Bear Claw Rd./P. O Box 762, Altoona, Fiorida 32702; Madam Secretary Patricia Knight, P. O. Box 1352, Umatilla, Florida 32784

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cheryl Robertson, 47053 Bear Claw Rd./P O box 762, Altoona, Florida 32702

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheryl Sanders, 27600 Fishermans Rd., Paisley, Florida, 32767.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this capacity, any familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

som a la

Incorporator

Date

)ate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Articles of Incorporation for FOE Umatilla Auxiliary #4491, Inc.

# ARTICLE III PURPOSE

Fraternal and Charitable, so that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributed 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 to the furtherance of the purposes set forth in Article III 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 publications or distribution of statements) any political campaign on behalf or in opposition of any candidate for public office. Notwithstanding any provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

Upon dissolution of the Corporation assets will be distributed to the Grand Aerie for distribution 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 tax code, exclusively for such purpose or to such organization or organizations which are organized and operated exclusively for such purposes: