

N10000002659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

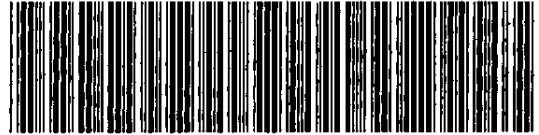
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700171978267

03/15/10--01028--023 **87.50

FILED
10 MAR 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/16

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, VETERANS MEMORIAL UNIT 347 INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED

FROM: HELEN SLEIGHTER
Name (Printed or typed)

PO BOX 801
Address

LADY LAKE FL 32158
City, State & Zip

352-750-6316
Daytime Telephone number

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

AMERICAN LEGION AUXILIARY, VETERANS MEMORIAL UNIT 347, INC.

ARTICLES OF INCORPORATION

FILED
10 MAR 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, civilian organization of women citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be American Legion Auxiliary, Veterans Memorial Unit 347, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 699 W Lady Lake Blvd, Lady Lake FL 32159 in Lake County.

THIRD: Said Corporation is organized exclusively for charitable and educational purposes, to participate and contribute to the accomplishments of the aims and purposes of the American Legion; to inculcate a sense of individual obligation to the community, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code; or the corresponding section of any future federal tax code.

FOURTH: The names, title and address of the persons who are the Initial Directors and/or Officers of the corporation are as follows:

- Ruth Sovern, President – 355 Carriage Lane, Lady Lake FL 32159
- Helen Sleighter, Treasurer – 2650 Morven Park Way, The Villages FL 32162
- Jeannine Barber, Vice President – 1407 Bonaventure Lane, Lady Lake FL 32159

These Directors/Officers of the American Legion Auxiliary, Veterans Memorial Unit 347, Inc. are elected as stated and in accordance with the bylaws of this Corporation.

FIFTH: 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 distribution in furtherance of the purposes set forth in the Third Article hereof. Said corporation shall be absolutely non-political and shall not be used for the dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment. 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.

SIXTH: The Initial Registered Agent of this Corporation shall be:
Helen Sleighter – 2650 Morven Park Way, The Villages FL 32162

SEVENTH: The Incorporator of this Corporation is:
Ruth Sovern – 355 Carriage Lane, Lady Lake FL 32159

.....

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

Helen Sleighter
Signature/Registered Agent

3/9/2010
Date

Ruth Sovern
Signature/Incorporator

3/9/2010
Date

FILED
10 MAR 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA