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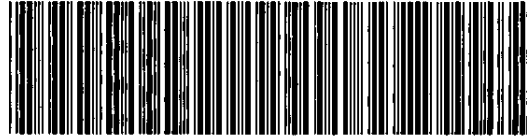
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May 20, 2011

Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

IN RE: AMERICAN LEGION AUXILIARY, SANIBEL UNIT 123, INC.

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of the Articles of Incorporation for the above named Florida non-profit corporation and a check in the amount of \$70.00 representing payment of the applicable fees. Please file same and return a conformed copy to me.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

AMERICAN LEGION AUXILIARY, SANIBEL UNIT 123, INC.

ARTICLES OF INCORPORATION

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 AMERICAN LEGION AUXILIARY, SANIBEL UNIT 123, INC.

SECOND: The place in this state where the principal office of the Corporation is to be located at 4249 Sanibel Captiva Road, Sanibel, Florida 33957, in Lee 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(c)(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:

Becky Ann Skog, President, P.O. Box 612, Captiva, Florida 33924
Elaine D. Stacey, Immediate Past President, 9231 Dimmick Drive, Sanibel, Florida 33957
Michaela Hickey, Vice President, 1496 Center Street, Sanibel, Florida 33957

These Directors/Officers of the American Legion Auxiliary, Sanibel Unit 123, 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.

TIMOTHY J. MURTY, ESQ.
1633 Periwinkle Way, Suite A
Sanibel, Florida 33957

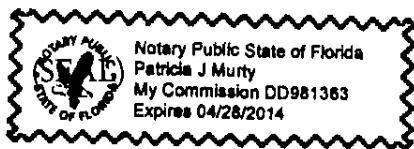
BECKY ANN SKOG
P.O. Box 612
Captiva, Florida 33924

Date:

5-6-11

BECKY ANN SKOG, INCORPORATOR

Personally appeared this day before me, the undersigned authority BECKY ANN SKOG, to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to the same for the purposes therein expressed. Personally known OR Produced as identification




Notary Public
Commission Expires:

HAVING BEEN NAMED to accept service of process for AMERICAN LEGION AUXILIARY, SANIBEL UNIT 123, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office.

Dated:

Feb-11

TIMOTHY J. MURTY, Registered Agent