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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

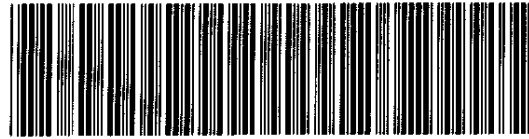
(Business Entity Name)

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APR 16 2011

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COVER LETTER

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

SUBJECT: American Legion Auxiliary Veterans of America Unit 394, 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: Marie Kniffen
Name (Printed or typed)

427 Almansa St. NE
Address

Palm Bay, FL 32907
City, State & Zip

321-216-6744
Daytime Telephone number

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

AMERICAN LEGION AUXILIARY, VETERANS OF AMERICA, UNIT 394, 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 shall be American Legion Auxiliary, Veterans of America, Unit 394, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 396 Cogan Dr SE, Palm Bay FL 32909 in Brevard 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:

Marie Kniffen, President – 427 Almansa St NE, Palm Bay FL 32907
Doreen Marceau Silas, Treasurer – 719 Darby Ave SW, Palm Bay FL 32908
Dee Beckham, Vice President – 301 Hammock Rd SE, Palm Bay FL 32909

These Directors/Officers of the American Legion Auxiliary, Veterans of America, Unit 394, 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.

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AMERICAN LEGION
UNIT 394

SIXTH: The Initial Registered Agent of this Corporation shall be:
Doreen Marceau Silas – 719 Darby Ave SW, Palm Bay FL 32908

SEVENTH: The Incorporator of this Corporation is:
Marie Kniffen – 427 Almansa St NE, Palm Bay FL 32907

.....

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.

Doreen Marceau Silas
Signature/Registered Agent

6/11/11
Date

Marie Kniffen
Signature/Incorporator

6/11/11
Date

Delores L. Beckham
Delores L. Beckham

6/11/11



DELORES L. BECKHAM
MY COMMISSION # DD 810387
EXPIRES: September 18, 2012
Bonded Thru Budget Notary Services

DELORES L. BECKHAM
NOTARY PUBLIC
STATE OF FLORIDA

11 JUN 16 PM 3:15

DELORES L. BECKHAM