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**BURRIE & BURRIE**  
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DONALD L. BURRIE  
CHARLOTTE J. BURRIE

March 3, 1998

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-03/05/98--01030--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: POMPANO BEACH AUXILIARY UNIT #142, INC.  
A Not-For Profit Corporation

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please let me know the corporation number after same is filed.

Thank you for your assistance in this matter.

Sincerely yours,

Charlotte J. Burrie  
CJB:cb  
Encs.

98 MAR -5 AM 9:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 3/6/98

FILED

ARTICLES OF INCORPORATION  
OF  
POMPANO BEACH AUXILIARY UNIT #142, INC.

98 MAR -5 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A NOT-FOR PROFIT CORPORATION

The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the Corporation shall be: POMPANO BEACH AUXILIARY UNIT #142, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

171 S.W. 2nd Street

Pompano Beach, FL 33060

ARTICLE III PURPOSES

The purposes for which this corporation has been organized are as follows:

To engage in any activity allowed by Section 501(c)(3) of the Internal Revenue Code and not otherwise prohibited.

The Auxiliary is a civilian organization of members, whose objective is: To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations during the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safe-guard and transmit to posterity the principles of justice, freedom and democracy; to participate in and contribute to the accomplish-ment of the aims and purposes of The American Legion, to consecrate and sanctify our association by our devotion to mutual helpfulness.

The corporation, in furtherance of its corporation purposes above set forth, shall have all the powers enumerated in Chapter 617, of the Florida Not for Profit Law.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

There shall be an Executive Board consisting of three (3) members, and eight (8) Officers. The original Board and Officers shall be as follows:

OFFICERS 1997-1998

PRESIDENT: CARMEL ADAMS, 22308 Calibre Ct., Apt. 1204, Boca Raton, FL 33433

FIRST VICE PRESIDENT: CAULEEN DOLAN, 2400 N.E. 16th St., Apt. 212, Pompano Beach, FL 33062

SECOND VICE PRESIDENT: MARION BROADHEAD, 1674 S.E. 8th Ave., Deerfield Beach, FL 33441

SECRETARY/TREASURER: ELIZABETH ANN APPLETON, 461 S.E. 1st Ave., Pompano Beach, FL 33060

CHAPLAIN: JANE DOLAN, 2400 N.E. 16th St., Apt. 212, Pompano Beach, FL 33062

SERGEANT AT ARMS: DARLENE SELBY, 15 N.E. 16th Ave., Pompano Beach, FL 33060

ASSISTANT SERGEANT AT ARMS: KATIE GEIS, 2400 N.E. 16th St., Apt. 103, Pompano Beach, FL 33062

HISTORIAN: BONNIE HATT, 251 S. Cypress Road, Apt. 112, Pompano Beach, FL 33060

EXECUTIVE BOARD (3)

IRENE DOLLINS, 861 S. Cypress Road, Pompano Beach, FL 33060

LAURA ADAMS, 22308 Calibre Ct., Apt. 1204, Boca Raton, FL 33433

VACANCY AT THIS TIME

The original Board of Directors shall serve for terms as stated in the By-Laws.

ARTICLE V

The corporate powers of this corporation are as provided in 617.0302 Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

ELIZABETH ANN APPLETON  
461 S.E. 1st Avenue  
Pompano Beach, Florida 33060

ARTICLE VI INCORPORATOR(S)

The name and street address of the Incorporator to these Articles of Incorporation is:

ELIZABETH ANN APPLETON  
461 S.E. 1st Avenue  
Pompano Beach, FL 33060

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of February, 1998.

*Elizabeth Ann Appleton*  
ELIZABETH ANN APPLETON, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: POMPANO BEACH AUXILIARY UNIT #142, INC. A NOT-FOR PROFIT CORPORATION
2. The name and address of the registered agent and office is:

Name ELIZABETH ANN APPLETON  
461 S.E. 1st Avenue  
Pompano Beach, Florida 33060

*Elizabeth Ann Appleton*  
ELIZABETH ANN APPLETON, Signature

Title: Incorporator

Date: February 27th, 1998

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.

*Elizabeth Ann Appleton*  
ELIZABETH ANN APPLETON

Date: February 27, 1998

FILED  
98 MAR -5 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA