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(Business Entity Name)

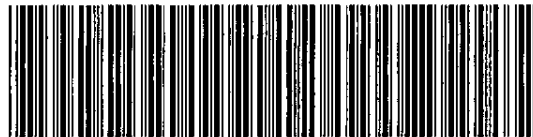
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2009 AUG -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Law Offices of  
Voigt & Voigt, P.A.  
Attorneys at Law

2042 Bee Ridge Road  
Sarasota, Florida 34239

Telephone (941) 925-2324  
Fax (941) 925-2924

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July 31, 2009

Florida Division of Corporations  
Department of State  
2661 Executive Center Cr.  
Tallahassee, Florida 32301

RE: HORNBILL ENTERPRISES, INC.

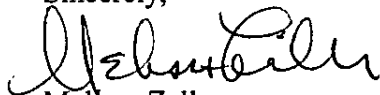
Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above referenced corporation. I am also enclosing our trust check in the amount of \$70.00 for the filing fee. Please file the Articles in the records of the State of Florida.

Please return a copy of the filed Articles of Incorporation to our office as soon as possible.

Thank you for your prompt attention to this matter. Should you have any questions or need further information, please do not hesitate to contact this office immediately.

Sincerely,



Melissa Zeller  
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION  
OF  
HORNBILL ENTERPRISES, INC.**

**FILED**  
2009 AUG -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I - NAME**

The name of this corporation is **HORNBILL ENTERPRISES, INC.**

**ARTICLE II - TERMS OF EXISTENCE**

This corporation shall commence to exist on the date of the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

**ARTICLE III - PURPOSE**

This corporation is organized to engage in any and all lawful businesses.

**ARTICLE IV - POWERS**

The corporation shall have the power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pensions plans, profit sharing plans, stock

bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock, which may be fractional shares. all stock, when issued, shall be fully paid and non-assessable.

#### **ARTICLE VI - MAILING ADDRESS**

The initial mailing address of this corporation is 1560 Ewing Street, Nokomis, Florida 34275.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of this corporation is ANGELA CECILIA MAIN, and the address of the registered agent is 1560 Ewing Street, Nokomis, Florida 34275.

#### **ARTICLE VIII - DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
ANGELA CECILIA MAIN President/Secretary	1560 Ewing Street Nokomis, Florida 34275

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

BRADLEY MAIN  
1560 Ewing Street  
Nokomis, Florida 34275

**ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved to the shareholders.

**ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

**ARTICLE XII - PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

**ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 2009.

BRADLEY MAIN



**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



ANGELA CECILIA MAIN

**FILED**  
2009 AUG-4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

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(Business Entity Name)

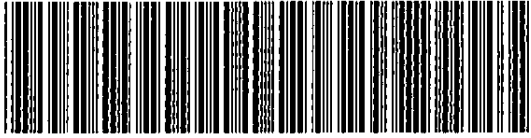
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**



**COVER LETTER**

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

**SUBJECT:** AMERICAN LEGION AUXILIARY, NAVARRE UNIT 382, 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:** MARCELLA DAUGHTERY  
Name (Printed or typed)

7183 AUSTRALIAN ST  
Address

NAVARRE FL 32566  
City, State & Zip

850-515-0200  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMERICAN LEGION AUXILIARY, NAVARRE UNIT 382, 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, Navarre Unit 382, Inc.

**SECOND:** The place in this state where the principal office of the Corporation is to be located is 1850 Lunetta St, Navarre FL 32566 in Santa Rosa 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:

Verna Joyce, President – 7174 Brinkley St, Navarre FL 32566  
Marcella Daughtery, Treasurer – 7183 Australian St, Navarre FL 32566  
Marion Moseley, Vice President – 8156 4<sup>th</sup> St, Navarre FL 32566

These Directors/Officers of the American Legion Auxiliary, Navarre Unit 382, 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:  
Marcella Daughtery – 7183 Australian St, Navarre FL 32566

**SEVENTH:** The Incorporator of this Corporation is:  
Verna Joyce – 7174 Brinkley St, Navarre FL 32566

.....

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.

Marcella Daughtery  
Signature/Registered Agent

June 1, 2009  
Date

Verna Joyce  
Signature/Incorporator

June 1, 2009  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMERICAN LEGION AUXILIARY, NAVARRE UNIT 382, INC.

ARTICLES OF INCORPORATION

FILED  
2009 AUG -4 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Marcella Daughtery  
Signature/Registered Agent

June 1, 2009  
Date

Verna Joyce  
Signature/Incorporator

June 1, 2009  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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