

N00000002058

Requester's Name

Address

LW Memorial Post 71

City/State P.O. Box 71
Lk Wales Fl 33859

400003183394--6
-03/24/00--01084--016
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 8:23

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

00 MAR 24 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be LAKE WALES MEMORIAL POST 71, INC., AMERICAN LEGION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be in the City of Lake Wales, Florida, as designated by the Commander/President. Mailing address:

LAKE WALES MEMORIAL POST 71, INC.

AMERICAN LEGION

P.O. Box 668

Lake Wales, Florida 33853.

ARTICLE III - PURPOSE

The corporation is to be formed for charitable purposed within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, for such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

a) Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.

b) Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

c) Provided further that:

(1) Assets or property held in trust for the corporation for it's corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

(2) The corporation shall not engage in any transaction

prohibited by Section 503 (c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

(3) The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code now enacted, or as it may hereafter be amended.

(4) In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organization(s) as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended.

d) This corporation is to have perpetual existence.

ARTICLE IV - MANNER OF ELECTION

The affairs of this corporation shall be managed by an Executive Board of officers elected annually per the American Legion's, Department of Florida's and Post's constitutions and by-laws and by such other officers of the corporation as the corporation may hereafter see fit to name and designate.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The current officers/directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

Commander: Barry L. (Bud) Miller
2 Easy Street
Lake Wales, Florida 33853

Vice-Commander: Burl L. Thomas
1311 Morningside Drive
Lake Wales, Florida 33853

Chaplain: Wilbur E. Sheffer
17379 SR 60 East
Lake Wales, Florida 33853

Service Officer: Ira A. Anderson
1193 Lakeshore Drive
Lake Wales, Florida 33853

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent for the Corporation is:
Barry L. Miller
2 Easy Street
Lake Wales, Florida 33853

ARTICLE VII - INCORPORATOR

The Incorporator for this Corporation is:
Barry L. Miller
2 Easy Street
Lake Wales, Florida 33853

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.

Barry L. Miller
Barry L. Miller, Registered Agent

3/20/00
Date

Barry L. Miller
Barry L. Miller, Incorporator

3/20/00
Date

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on the 20th day of March, 2000, before me, an officer duly authorized and acting, personally appeared BARRY L. MILLER, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation for the LAKE WALES MEMORIAL POST 71, INC., AMERICAN LEGION, and he acknowledged then and there before me that he executed said Articles of Incorporation therein set forth.

Witness my hand and official seal at Lake Wales, Florida, this 20th day of March, 2000.

Diane B. DeLoach

Notary Public/State of Florida
At Large



My Commission Expires