NOLOGOOD 1910 TRANSMITTAL LETTER

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



SUBJECT: ORANGE PARK AMERICAN LEGION, INC. Post 373
(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	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy	87. <u>50</u>
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FROM: Mrs. Faye Barkett /Mr. William Barkett
Name (Printed or typed)

#414 Stowe Ave. /P.O. Box 2212
Address

Orange Park, FL 32067

City, State & Zip

(904) 282-3218

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: ORANGE PARK AMERICAN LEGION, INC. /Post 373

ARTICLE II

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

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P.O. Box 2212 , # 414 Stowe Ave Orange Park, FL 32067

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

For insurance and tax purposes. The Orange Park American Legion Inc. Post 373 hereby provides Community service for Children and Youth in this Community, Junior ROTC, Oratorical Boys State Boys Scout, Girl Scout Units and helping veterans immediate or welfare needs as well as their families.

Our main goal is to continue our Community services to the above organization & our purposes in acquiring incorporation is for insurance and tax purposes.

ARTICLE IV

Manner of election of directors

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

All Board of Directors was appointed and elected by members of Orange Park American Legion, Inc. Post 373. See addendum herewith.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

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Mr. William Barkett / Commander /Registered Agent #414 Stowe Ave./ P.O. Box 2212 Orange Park, FL 32067

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): Title/ Names/Address

First Vice Pres.: Mr. James Greco

Sgt. At Arms: Mr. Walter

168 Cinnamon St.

c/o 414 Stowe Ave.

Middleburg, FL 32068 Adjudant/Acting Secretary: Mrs. Faye Barkett

P.O. Box 1409

#414 Stowe Ave. /P.O. Box 390

Orange Park, FL 32067

Orange Park, FL 32067

Finance Officer: Mr. Noel Rucker 5424 Gordon Ct.

Orange Park, FL 32065

Signature of Incorporator:	
Fan Bank	Mr. William Barkett
Valla College	Villim Darkell
Wattor Cellurg	Typed name of incorporator signing Faye Barkett Mr. Noel Rucker
A de	Mr. Walter Callaway Mr. James Greco

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ORANGE PARK AMERICAN LEGION, INC. / Post 373			
(must include suffix)			
2. The name and address of the registered agent and office is:			
Mr. William Barkett	SECRETA TALLAHAS	OI MAR II,	
(NAME) #414 Stowe Ave. /P.O. Box 2212	HY OF STA	MIO: 16	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE) Orange Park , FL_ 32067 (CITY/STATE/ZIP)		6	•

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.

Welliam & Borhell 1/-14-2000 (SIGNATURE) (DATE)