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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The Ame	erican Legion Auxiliary U	SS_Tampa Unit 5, INC	.		
Enclosed is an original a	(PROPOSED CORPORATE		····		
Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM:	Marianne Matthews Name (Prin	ted or typed)			
2409 S. Lois Avenue Address					
	Tampa, FL. 336029-56 City, Sta	07 — ate & Zip			
813 - 258 - 0921 Daytime Telephone number					

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

'ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The American Legion Auxiliary USS Tampa Unit 5, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: The American Legion 3810 W. Kennedy Blvd Tampa, FL. 33609-2710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To aide in the betterment of Veterans as well as the Community at large.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are to be appointed after the annual June elections to consist of atleast three of the following positions: the President, 1st Vice President, Secretary, Treasurer and Chaplain

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mary E. Hoover 1430 W. Yukon Street, Tampa, FL. 33604-1157 Director 3626 S. Gardenia Ave, Tampa, FL. 33659-8230 Vice Director Marianne Matthews 2409 S. Lois Ave, Tampa, FL. 33629-5607 Treasurer Rose Mary Hamblin 4405 W. Vasconia St., Tampa, FL. 33629-8325 Secretary 3914 W. Oklahoma Avenue, Tampa, FL. 33616-2412 Chaplain

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Marianne Matthews 2409 S. Lois Ave, Tampa, FL. 33629-5607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary E. Hoover 1430 W. Yukon Street, Tampa, FL. 33604-1157

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.

Mereanne Matthews	
Signature/Registered Agent	

Date

10/06/03

Date