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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA NON-PROFIT CORPORATION
THE AMERICAN LEGION POST 109 OF OCOEE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: THE AMERICAN LEGION POST 109 OF OCOEE, INC.
REF: W04000016668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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FAX Aud. #: H04000093294
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: THE AMERICAN LEGION POST 109 OF OCOEE, INC.
REF: W04000016668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

**** Section 617.0803, Florida Statutes, requires that the board of directors never have FEWER than THREE(3) directors.****

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000093294
Letter Number: 504A00029337

**ARTICLES OF INCORPORATION
OF
THE AMERICAN LEGION POST 109 OF OCOEE, INC.**

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is THE AMERICAN LEGION POST 109 OF OCOEE, INC. and its principal place of business shall be located at 1701 Adair Street, Ocoee, Florida 34761

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - NONPROFIT PURPOSES

This corporation is organized for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

- (A) The purposes for which The American Legion Post 109 of Ocoee, Inc. is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- (C) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- (D) To solicit, collect and otherwise raise money to fund those aims and goals of The American Legion 109 of Ocoee, Inc. which are exclusively charitable and within the

meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1649 Twin Lakes Drive, Gotha, Florida 34734, and the name of the initial registered agent of this corporation at that address is Edgar Bowers.

ARTICLE V - DIRECTORS

Initially, this corporation shall have five (5) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (3) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Tommy Sanders	P.O. Box 666, Ocoee, Florida 34761
Edgar Bowers	P.O. Box 666, Ocoee, Florida 34761
Lester Dabbs	P.O. Box 666, Ocoee, Florida 34761
Sam Woodson	P.O. Box 666, Ocoee, Florida 34761
Freddie Kennedy	P.O. Box 666, Ocoee, Florida 34761

The corporation shall have the same directors as the American Legion Post 109 and be known as the Board of Directors. Subject to the provisions of the laws of this state and any limitations in the Articles of Incorporation and these Bylaws relating to action required or permitted to be taken or approved by the members of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors. Each Director shall hold office for the same period as is held in The American Legion Post 109, Annual elections according to The American Legion Post 109 By-Laws.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Tommy Sanders President	P.O. Box 666, Ocoee, Florida 34761
Edgar Bowers Vice President	P.O. Box 666, Ocoee, Florida 34761

Sam Woodson
Secretary/Treasurer

P.O. Box 666, Ocoee, Florida 34761

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Tommy Sanders
President

P.O. Box 666, Ocoee, Florida 34761

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 3-29, 2024

By Tommy Sanders
Printed Name Tommy Sanders
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ~~THE AMERICAN LEGION POST 109 OF GOPEL, INC.~~ desiring to organize or qualify under the laws of the State of Florida, has named Edgar Bowers, located at 1649 Twin Lakes Drive, Gotha, Florida 34734, as its agent to accept service of process within Florida.

Dated: 3-29, 2004

By Tommy Sanders
Printed Name: Tommy Sanders
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: MAR 26, 2004

By Edgar Bowers
Printed Name Edgar Bowers
Registered Agent

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