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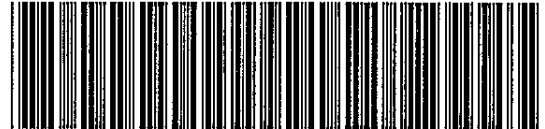
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TALLAHASSEE, FLORIDA

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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

September 19, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Groveland Mascotte Memorial Post #239, Inc.

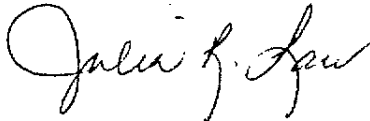
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

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ARTICLES OF INCORPORATION

OF

**GROVELAND-MASCOTTE MEMORIAL POST #239, INC.
THE AMERICAN LEGION, DEPARTMENT OF FLORIDA
(A Florida Not For Profit Corporation)**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

ARTICLE I

The name of the corporation is GROVELAND-MASCOTTE MEMORIAL POST #239, INC., THE AMERICAN LEGION, DEPARTMENT OF FLORIDA

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

a. The specific and primary purposes for which this corporation is formed are to foster and perpetuate a one hundred percent Americanism, to preserve the memories and incidents of our association with the Great War; to inculcate a sense of obligation to the community, state and nation, and to safeguard and submit to posterity the principles of justice, freedom and democracy.

b. The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such

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purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 307 American Legion Road, in the City of Mascotte, County of Lake, State of Florida 34753. The name of its initial registered agent at such address is LOUIS J. MURARO. The mailing address for the corporation is Post Office Box 932, Groveland, Florida 34736.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held. The method of election of directors shall be as stated in the bylaws of the corporation.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS J. MURARO	337 East Sunset Street Groveland, FL 34736
CLEMENT BULMAN	250 Elberta Street Groveland, FL 34736
JUDY LUNDQUIST	5605 Empire Church Road Groveland, FL 34736

ARTICLE VII

The name and residential address of each incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS J. MURARO	337 East Sunset Street Groveland, FL 34736
CLEMENT BULMAN	250 Elberta Street Groveland, FL 34736
JUDY LUNDQUIST	5605 Empire Church Road Groveland, FL 34736

ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws

may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

ARTICLE X

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation this 11th day of September, 2005.

LJ Muraro
LOUIS J. MURARO

Clement Bulman
CLEMENT BULMAN

Judy Lundquist
JUDY LUNDQUIST

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LOUIS J. MURARO who is personally known to me or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 11th day of September, 2005.

Julia R. Law
Notary Public



Julia R. Law
Commission # DD385389
Expires February 6, 2009
Bonded Tray Pain - Insurance, Inc. 800-888-7019

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CLEMENT BULMAN, who is personally known to me or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 11th day of September, 2005.

Julia R. Law
Notary Public

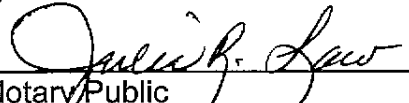


Julia R. Law
Commission # DD385389
Expires February 6, 2009
Bonded Tray Pain - Insurance, Inc. 800-888-7019

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JUDY LUNDQUIST, who is personally known to me or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this
11th day of September, 2005.


Notary Public



Julia R. Law
Commission # DD385389
Expires February 6, 2009
Bonded Troy Pain - Insurance, Inc. 800-888-7018

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is GROVELAND-MASCOTTE MEMORIAL
POST #239, INC., THE AMERICAN LEGION, DEPARTMENT OF FLORIDA.

2. The name and address of the registered agent and office is LOUIS J.
MURARO, 307 American Legion Road, Mascotte, Florida 34753. 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.



LOUIS J. MURARO
Registered Agent

Date: 9-16-05

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