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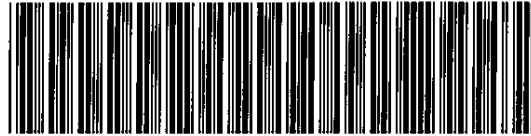
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/22/06--01009--010 **936.25

OFFICE OF
TRINKLE, REDMAN, SWANSON & COTON, P.A.

ATTORNEYS AT LAW
121 NORTH COLLINS STREET
P.O. BOX TT
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

TELEPHONE (813) 752-6133
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DANIEL M. COTON
JAMES C. DAVIS, II
JAMES L. REDMAN
KEITH C. SMITH
CONRAD SWANSON
ROBERT S. TRINKLE

Of Counsel
RUSSELL K. PEAVYHOUSE

May 8, 2006

Certified Mail
Return Receipt Requested

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Norman McLeod American Legion Post #26

Gentlemen:

For the purpose of reinstatement and reincorporation of the above corporation, I am enclosing the following:

1. Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation, with certified copy of original charter attached.
2. Original and copy of Certificate of Reincorporation. Self-addressed stamped envelope is also enclosed for return of copy as acknowledgment of filing.
3. Norman McLeod-American Legion Post 26 check payable to Florida Department of State in the amount of \$936.25 which represents:

| | |
|--------------------------------------------------------|-----------------|
| a. Annual Report fees (1993 through present year 2006) | \$857.50 |
| b. Filing fee | 35.00 |
| c. Registered Agent fee | 35.00 |
| d. Certificate of Status | 8.75 |
| Total | <u>\$936.25</u> |

Thank you for your assistance in this matter.

Sincerely yours,


James L. Redman

JLR:fg
Enclosures

OFFICE OF
**TRINKLE, REDMAN, SWANSON, COTON,
DAVIS & SMITH, P.A.**

ATTORNEYS AT LAW
121 NORTH COLLINS STREET
P.O. BOX TT
PLANT CITY, FLORIDA 33564-9040

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Of Counsel:
RUSSELL K. PEAVYHOUSE

June 9, 2006

Certified Mail-Return Receipt Requested

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

Attn: Ms. Loria Poole
Document Specialist
New Filing Section
Your Reference Number: W06000024982

Re: Norman McLeod Post No. 26, American Legion, Inc.

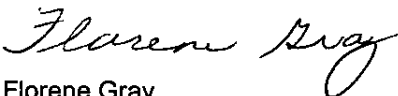
Dear Ms. Poole:

We are in receipt of your letter (copy enclosed) regarding the above referenced corporation. The appropriate changes have been made to the Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation, and the documents are returned to you in duplicate.

Please process them at your earliest opportunity and return to us your acknowledgment of filing, together with Certificate of Status.

Thank you for your assistance.

Sincerely yours,



Florene Gray
Asst. to Daniel M. Coton, Esquire

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

TRINKLE, REDMAN, SWANSON & COTON, P.A.
% FLO GRAY
121 NORTH COLLINS STREET, P.O. BOX TT
PLANT CITY, FL 33564-9040

SUBJECT: NORMAN MCLEOD POST 26, THE AMERICAN LEGION,
DEPARTMENT OF FLORIDA
Ref. Number: W06000024982

We have received your document for NORMAN MCLEOD POST 26, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 406A00037829

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. NORMAN McLEOD POST NO. 26, AMERICAN LEGION, INC.
Name of corporation exactly as it appears in legislative or judicial charter.
2. P. O. Box 26, Plant City, Florida 33564; 2207 West Baker Street,
Street address of the principal office of the corporation. Plant City,
(This address will be used for the mailing of corporation annual reports) Florida 33564
3. May 27, 1932 (Incorporated Book 21, Page 117, signed by L.L. Parks, Judge)
(Inside cover of constitution & Bylaws)
Date of legislative or judicial incorporation

- ☐ FEI Number applied for
☐ FEI Number not required

4. FEI Number 5 9 - 3 4 9 1 1 3 2

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

| Title | Name | Street Address | City/State/Zip |
|-----------------|----------------|---------------------------------------------|----------------------|
| Commander | Virgil Ayscue | 1005 Whitehurst Rd., Lot 62, Plant City, FL | 33563 |
| First Vice | Alvin McGary | 1537 Chepacket | Brandon, FL 33511 |
| Second Vice | Tom Gill | 1005 Whitehurst Rd., Lot 93, Plant City, FL | 33563 |
| Finance Officer | Julian Womble | 3104 Wallace Branch Rd., Plant City, FL | 33565 |
| Historian | Pauline Strohl | 3101 Wiggins Rd. | Plant City, FL 33566 |

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Virgil E. Ayscue
Authorized Signature

Virgil E. Ayscue - Commander

Name and capacity of person signing application
(see S. 617.10201(6))

FILED
 06 JUN 16 AM 10:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CONTINUATION OF APPLICATION FOR REINSTATEMENT AND
REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY
CHARTERED NOT FOR PROFIT CORPORATION
NORMAN McLEOD POST NO. 26, AMERICAN LEGION, INC.

5. Name, address and title of current officers and/or directors:

Chaplain - James Williamson - 909 Sandalwood Dr., Plant City, FL 33563

Sergeant-at-Arms - Carl Martin - 1609 W. Maki Rd., Plant City, FL 33566

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

NORMAN MCLEOD POST NO. 26, AMERICAN LEGION, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 26, Plant City, Florida 33564
2207 West Baker Street, Plant City, Florida 33563

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To promote the Principles and Policies set forth in the enclosed Preamble (Exhibit "A" attached) and in The National and Department Constitution of the American Legion.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually by secret ballot of Members present after prior written notification of all Members in good standing as to the time, date and Locations.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vernon Ayscue
905 King Street
Plant City, Florida 33566

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Virgil Ayscue
1005 Whitehurst Road, Lot 62
Plant City, Florida 33563

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.

Vernon Ayscue
Signature/Registered Agent Vernon Ayscue

5/4/06
Date

Virgil E. Ayscue
Signature/Incorporator Virgil E. Ayscue

5/4/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

THE AMERICAN LEGION

~~For God and Country~~, we associate ourselves together for the following purposes:

To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one-hundred-percent Americanism; to preserve the memories and incidents of our association in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship of our devotion to mutual helpfulness.

The Preamble to the Constitution of the American Legion (above)

Norman McLeod American Legion Post #26, Plant City Florida was issued a Temporary Charter June 19, 1919 with the following members: V. B. Collins, V. W. Gallagher, Wm. E. Coulbourn, Chas. H. Robinson, Dixon L. Coulbourn, Lewis G. Carlton, Donald V. Farnsworth, John W. Alsbrook, John P. Tyner, Richard G. Merrin, James E. Cassels, Paul D. Barns, Cale M. Yeawood, Robert McKnight, Amos L. Sparkman and Robert M. Daniels.

Norman McLeod American Legion Post #26 Plant City, Florida was issued a permanent Charter June 13, 1920 with 104 members.

Norman McLeod American Legion Post #26 Plant City, Florida was Incorporated May 27, 1932, Incorporated Book 21, Page 117, signed by L. L. Parks, Judge.

Post #26 gratefully acknowledges the efforts of the constitution and and by-laws committee for making this document possible.

Gerald Quick, Chairman
Don Montgomery
Millard Futch
Cliff Decker
Vernon Ayscue, Post Commander

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IN THE CIRCUIT COURT, HILLSBOROUGH COUNTY,
STATE OF FLORIDA.

RE: Incorporation of The PROGRESSIVE BENEFIT ASSOCIATION OF FLORIDA.

This cause coming on to be heard on application of the incorporators and the Court being advised in the premises, finds that the said corporation is in proper form and for an object authorized by Chapter 10095 Acts of 1935, paragraph one, it is therefore,

ORDERED, ADJUDGED and DECREED that the said Charter is hereby approved and validated, and the endorsement of this Court's approval is made thereon.

DONE and ORDERED in Chambers at Tampa, Florida, this the 11th day of May, A.D. 1938.

F. M. Robles
Judge.

Filed May 25, 1938 at 1:45 P.M.

W. A. Dickenson Clerk

By [Signature] D.C.

CHARTER OF
NORMAN MCLEOD POST NO. 26, AMERICAN LEGION, DEPARTMENT
OF FLORIDA, PLANT CITY, FLORIDA.

ARTICLE I.

SECTION I. The name of this Corporation shall be NORMAN MCLEOD POST NO. 26 AMERICAN LEGION and its location and place of business shall be in the City of Plant City, County of Hillsborough, State of Florida.

ARTICLE II.

OBJECTS AND PURPOSES

SECTION I. The objects and purposes of this Corporation is to form a non-profit sharing Corporation; to promote and promulgate Americanism in every phase of life; to promote a better understanding, acquaintance and fellowship among its members; and to encourage and promote a higher standard of living; to promote and encourage out door amusement and sports; to make rules and regulations looking to all kinds of athletics; to adjust controversies and provide facilities for the comfort and convenience of its members and guests; to erect and maintain a club house and grounds for its members and visitors; to uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one-hundred per cent. Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and Nation; to combat the autocracy of both the classes and the masses; to make right the Master of might; to promote peace and good-will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

ARTICLE III.

QUALIFICATIONS OF MEMBERS

SECTION I. The membership of this Corporation shall be limited to persons who were regularly enlisted, drafted or inducted or commissioned, and who were accepted for and assigned to active duty in the Army, Navy, or Marine Corps of the United States, at sometime during April 6, 1917

INCORPORATION RECORDED 21

and November 11, 1918, both dates inclusive; provided that no person shall be entitled to membership (a) who, being in the Army, Navy or Marine Corps of the United States during said period, refused on conscientious, political or other grounds, to subject himself to military discipline or unqualified service or (b) who, being in such service was separated therefrom under circumstances amounting to dishonorable discharge and has not subsequently been officially restored to an honorable status.

SECTION 2. There shall be no form or class of membership except an active membership.

SECTION 3. No person may be a member of more than one Post, at any one time.

SECTION 4. An applicant for membership in this Post, who has been suspended from another Post in the American Legion, for misconduct or misrepresentation, shall not be admitted to membership in this Post, until a thorough investigation of his case has been made by the Post Executive Committee and then accepted or rejected, by their recommendation.

SECTION 5. Any member of this Post may be expelled for cause by a two-thirds majority vote of the members present at a regular meeting of the Post.

SECTION 6. Rank does not exist in the American Legion. No member shall be addressed by his military or naval title, in any meeting of this Post.

SECTION 7. Each member of this Post shall file with the Historian a certified copy of his discharge from the Army, Navy or Marine Corps of the United States, as a permanent record of this Post and for the protection of the member, should his original service record be lost any future time.

ARTICLE IV.

SECTION 1. The Charter of this Corporation shall be perpetual.

ARTICLE V.

NAMES AND RESIDENCES OF SUBSCRIBERS

SECTION 1. The names and residences of the subscribers to this Corporation, are as follows:

| | |
|------------------|----------------------|
| W. Reece Smith | Plant City, Florida |
| A. R. Boring | Plant City, Florida |
| S. E. Youngblood | Plant City, Florida |
| E. E. Hill | Plant City, Florida |
| D. C. Walden | Plant City, Florida |
| J. E. Cassels | Plant City, Florida |
| J. W. Alsbrook | Plant City, Florida. |

ARTICLE VI.

BY THAT OFFICERS THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED AND THE TIME AT WHICH THEY WILL BE ELECTED OR APPOINTED.

SECTION 1. The officers of this Corporation shall consist of a Commander, Vice-Commander, Jr. Vice-Commander, Adjutant and Finance Officer, Service Officer, Assistant Service Officer, Sergeant-at-arms, Chaplain, Executive Committee of five members, Board of Trustees of three members, and such other Officers as the Corporation may from time to time deem necessary. The said Officers shall be elected by ballot at each annual meeting, and shall hold their office for a term of one year, or until their Successors are elected and qualified.

SECTION 2. The annual meeting of this Corporation shall be held on the First Tuesday in November of each year.

ARTICLE VII.

THE OFFICERS WHO WILL MANAGE THE AFFAIRS OF THIS CORPORATION UNTIL THE FIRST ELECTION OR APPOINTMENT UNDER THIS CHARTER.

SECTION 1. The names of the Officers who are to manage the affairs of this Corporation until the first annual election under this Charter, shall be:

INCORPORATION RECORD 2

| | | |
|-----------------------|------------------|---------------------|
| Commander | W. Reece Smith | Plant City, Florida |
| Vice-Commander | J. H. Leonard | Plant City, Florida |
| Junior Vice-Commander | Percy Page | Plant City, Florida |
| Adjutant | E. E. Hill | Plant City, Florida |
| Service Officer | S. E. Youngblood | Plant City, Florida |
| Asst. Service Officer | D. C. Walden | Plant City, Florida |
| Sergeant-at-Arms | C. R. McCoplin | Plant City, Florida |
| Chaplain | A. R. Boring | Plant City, Florida |
| Historian | Raymond Hull | Plant City, Florida |

EXECUTIVE COMMITTEE

| | |
|---------------|---------------------|
| Est Clemens | Plant City, Florida |
| M. Edgar Hull | Plant City, Florida |
| W. L. Mott | Plant City, Florida |
| A. R. Boring | Plant City, Florida |
| W. H. Taylor | Plant City, Florida |

BOARD OF TRUSTEES

| | |
|------------------|---------------------|
| Lewis G. Carlton | Plant City, Florida |
| G. H. Bates | Plant City, Florida |
| H. S. Moody | Plant City, Florida |

SECTION 2. A quorum of this Post shall consist of twenty one members, who have paid their dues for the current year.

ARTICLE VIII.

SECTION 1. The by-laws of this Corporation or any alteration, revision or amendment thereof shall be framed by the members present at a regular meeting, and be operative when submitted to the post and adopted by a two third vote of the members present at any regular or special meeting, providing a quorum is present.

ARTICLE IX.

SECTION 1. The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall not exceed Five Thousand Dollars.

ARTICLE X.

SECTION 1. This Corporation shall have the power to hold real estate on which its club house and recreation grounds may be located, and any other real estate subject to the approval of the Circuit Judge of Hillsborough County, Florida.

IN WITNESS WHEREOF said incorporators have hereunto set their hands and affixed their seals in the City of Plant City, County of Hillsborough, State of Florida, at a meeting held for that purpose, this the 27th day of May, A.D. 1932.

Signed, Sealed and Delivered

in our presence:

John R. Trinkle

Eve J. Griffin

W. Reece Smith (SEAL)

A. R. Boring (SEAL)

S. E. Youngblood (SEAL)

E. E. Hill (SEAL)

D. C. Walden (SEAL)

J. E. Cassels (SEAL)

J. W. Alsbrook (SEAL)

STATE OF FLORIDA,

COUNTY OF HILLSBOROUGH.

Before me, the undersigned authority, personally appeared J. E. Cassels, who being by me first duly sworn, deposes and says, that he is one of the subscribers to the foregoing

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application for Charter, that it is intended in good faith and to carry out the purposes and objects set forth therein.

J. E. Canele

Sworn to and subscribed to before me
this 27th day of May, A. D. 1932.

Eve J. Griffin Notary Public.

Eve J. Griffin
Notary Public
State of Florida
at Large.

STATE OF FLORIDA,
COUNTY OF HILLSBOROUGH.

Before me, the undersigned authority, personally appeared W. Reece Smith, to me well known, as one of the subscribers to the foregoing application for Charter, and he acknowledged the execution thereof for the uses and purposes therein expressed.

W. Reece Smith

WITNESS my hand and official seal, at Plant City, Florida, this 27th day of May, A.D. 1932.

Eve J. Griffin Notary Public.

Eve J. Griffin
Notary Public
State of Florida
at Large.

My Commission Expires March 26, 1936.

The above matter coming on to be heard upon the application of the Norman McLeod Post No. 26 American Legion, for authority to incorporation under the provisions of the Laws of the State of Florida, as a non-profit sharing Corporation, and the proposed Charter of said non-profit Corporation having been presented to the Court, and the Court upon examination thereof finding that same is in proper form, it is thereupon, upon consideration thereof Ordered, Adjudged and Decreed that said proposed Charter of the Norman McLeod Post No. 26 American Legion be and the same is hereby approved and granted.

Done and Ordered at Chambers in the City of Tampa, Florida, this 27th day of May, A.D. 1932.

L. L. Parks
JUDGE.

Filed May 27, 1932 at 11:30 A.M.

f. A. Dickenson Clerk

By *[Signature]* D.C.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE IN MY OFFICE. WITNESS MY HAND AND OFFICIAL SEAL
THIS 13 DAY OF April 20 1936



PAT FRANK
CLERK OF CIRCUIT COURT
BY *[Signature]* D.C.