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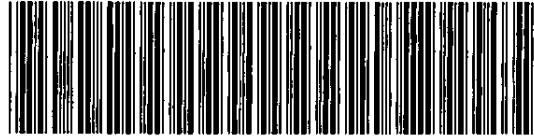
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GRUNDER & PETTEWAY, P.A.

Attorneys at Law

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Gary D. Grunder

Kyle E. Petteway

December 12, 2007

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Glisson James Post No. 59, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Glisson James Post No. 59, Inc.:

- (1) Articles of Incorporation for Glisson James Post No. 59, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA, CFLA
Certified Legal Assistant to
Gary D. Grunder
8792

**ARTICLES OF INCORPORATION
FOR
GLISSON JAMES POST NO. 59, INC.,
A NOT-FOR-PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned incorporators of Glisson James Post No. 59, Inc., hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME AND TERM OF EXISTENCE**

The name of the corporation is GLISSON JAMES POST NO. 59, INC., hereinafter referred to as the "corporation". The existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and shall continue in perpetuity.

**ARTICLE II
PURPOSE**

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

A. To promote principles and policies set forth in the Preamble to the National Constitution of The American Legion, as follows:

"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 associations 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 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."

B. Any lawful purpose for which an IRC §501(c)(3) qualified corporation may engage.

C. No part of the assets, funds, or earnings of the corporation shall inure to the benefit of any member or director of the corporation or any individual having a private interest in the activities of the corporation. The corporation shall not participate in or intervene (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. The term "funds of the corporation", as used herein, shall mean and include any properties and monies held by the corporation, including any income accumulated and any proceeds from the sale of any properties sold or otherwise disposed of.

D. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation except to the extent permissible within the limitations imposed by IRC §501(h).

E. Notwithstanding any other permission contained in these Articles, the corporation is organized and shall be operated exclusively for charitable, scientific, literary, religious or educational purposes as a not-for-profit corporation and the corporation shall not carry on any activities not permitted to be carried on: (i) by an organization exempt from Federal Income Tax under IRC §501(c)(3); or (ii) by an organization contributions to which are deductible under IRC §170(c)(2).

ARTICLE III MEMBERSHIP

Eligibility to membership in this Post shall be as prescribed by the National Constitution of The American Legion.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

WILLIAM B. SMITH
1220 NE 127TH LANE
BRANFORD, FL 32008

ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address is:

1220 NE 127th Lane
Branford, FL 32008

The mailing address of the corporation is:

PO Box 1366
Branford, FL 32008

**ARTICLE VI
INCORPORATORS**

The names and addresses of the Incorporators of the Corporation are:

WILLIAM B. SMITH
1220 NE 127TH LANE
BRANFORD, FL 32008

CHARLES W. DANIEL
503 NE CARTER AVE.
BRANFORD, FL 32008

MICHAEL V. MANGONE
11019 NW 5TH AVE.
BRANFORD, FL 32008

**ARTICLE VII
BOARD OF DIRECTORS**

The manner in which the Directors are elected or appointed is as set forth in the Corporation's By-Laws. The initial Board of Directors of the Corporation are:

WILLIAM B. SMITH
1220 NE 127TH LANE
BRANFORD, FL 32008

CHARLES W. DANIEL
503 NE CARTER AVE.
BRANFORD, FL 32008

MICHAEL V. MANGONE
11019 NW 5TH AVE.
BRANFORD, FL 32008

There shall be no less than 3 directors, nor more than nine directors, as determined by the bylaws.

**ARTICLE VIII
OFFICERS**

The corporation shall have as officers a president, vice-president, secretary and treasurer and any other officers authorized by the corporation's By-Laws. The method of election, terms of office, powers, duties and responsibilities of the officers of the corporation shall be provided for in the By-Laws.

**ARTICLE IX
PROPERTY, INCOME AND ASSETS**

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

**ARTICLE X
DISSOLUTION**

The corporation may be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members. If the corporation shall cease to exist or shall be dissolved, all property and assets of the corporation of every kind after payment of its just debts, shall be distributed only to one or more public agencies, organizations, corporations, trusts, or foundations having like purposes and organized and operated exclusively for charitable, scientific, religious, or educational purposes, no part of the assets, income, or earnings of which may be used for dividends or otherwise withdrawn or distributed to or inure to the benefit of any private shareholder or individual and the activities of which do not include participation or intervention in any political campaign on behalf of any candidate for public office. In no event shall any distribution be made to any organization unless it qualifies as an organization exempt from federal income tax under IRC §501(c)(3) of the Internal Revenue Code or corresponding provisions of any federal tax laws.

The Articles of Incorporation of Glisson James Post No. 59, Inc. are adopted on this 5 day of December, 2007.



William B. Smith



Charles W. Daniel



Michael V. Mangone

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Glisson James Post No. 59, Inc.

Dated this 5 day of December, 2007.


William B. Smith, Registered Agent

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TALLAHASSEE, FLORIDA