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February 22, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL, 32314

COVER LETTER

Subject: <u>Herbert Surber American Legion Auxiliary, Unit 225, Department of Florida, Inc.</u>
PROPOSED CORPORATE NAME

Enclosed is an original and one (2) copies of the Articles of Incorporation and a check for:

\$87.50 Filing fee, Certified Copy & Certificate

From:

Linda Daniels

Street address: 10155 E Dollarosa Ct.

Mailing Address: PO Box 732

Floral City, FL 37736

Telephone 352 637-5027

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

ARTICLE | NAME

The name of the corporation shall be:

HERBERT SURBER AMERICAN LEGION AUXILIARY, UNIT 225, DEPARTMENT OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Place of business, 8191 S Florida Avenue, Floral City, Florida Mailing address, PO Box 732, Floral City FL 34436

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide assistance to Veterans and families of Veterans in need. To provide help within the when needed.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:

Nominations for elected positions: (President, Vice President, Treasurer, Historian, Chaplain, Sergeant at Arms) are taken in March & April the election is held in May the winner must have minimum of 51% of the vote or there shall be a run off of the two with the highest percent of the vote. Installation of officers will be in June each term is for one year.

Appointed positions (Secretary, and committee chairmen are appointed by the president).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List of Officers:

PO Box 152 Floral City, FL 34436 President: Mary Ann Terrian 10501 E Buck Lane Vice President: Barbara Dunlap Floral City, FL 34436 Floral City, FL 34436 Treasurer: Linda Daniels 10155 E Dollarosa Ct. Floral City, FL 34436 Historian: Bernice Colbath 8500 E Keating Park St. Thayre Fair 10795 S Jencole Tr. Floral City, FL 34436 Chaplain: Floral City, FL 34436 Sandy Mass 11641 E Salmon Dr. Sergeant At Arms: Secretary: Linda Daniels 10155 E Dollarosa Ct. Floral City, FL 34436 Chairman:

Membership: Marcia Gallagher 10610 Gobbler Dr. Floral City, FL 34436

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Linda Daniels, 10155 E Dollarosa Ct., Floral City, FL 34436

ARTICLE VII INCORPORATOR

Mary Ann Terrian, PO Box 152, Floral City, FL 34436

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate. I an familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Registered Agent