

NO8000004224

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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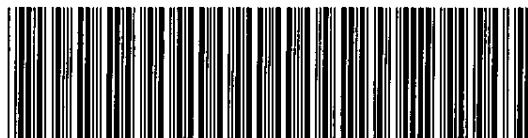
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 APR 29 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

4/28/08

COVER LETTER

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

SUBJECT: American Legion Auxiliary Lanark, Inc., a Florida corporation not for profit
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathryn Ingersoll
Name (Printed or typed)

2316 Oak Street
Address

Carrabelle, FL 32322
City, State & Zip

850-697-9533
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AMERICAN LEGION AUXILIARY LANARK, INC., A Florida corporation not for profit

ARTICLE I - NAME

The name of this Corporation is American Legion Auxiliary Lanark, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation will not issue capital stock and no member, person or entity shall be entitled to share in the profits of the corporation.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 2316 Oak Street, Carrabelle, FL 32322. The mailing address of the principal office of the corporation is c/o Kathryn Ingersoll, 2316 Oak Street, Carrabelle, FL 32322. The street address of the initial registered office of this Corporation is c/o Daniel H. Cox, P.A., 206 West 6th Street, Carrabelle, FL 32322 and the name of the initial registered agent of this Corporation at that address is Daniel H. Cox, Esq.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The manner of selection of directors shall be provided in the bylaws.

ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

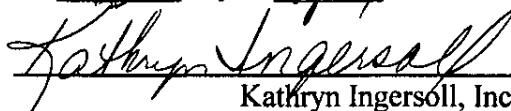
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE IX - IDENTITY OF INCORPORATOR

The incorporator of the corporation is Kathryn Ingersoll, and her address is 2316 Oak Street, Carrabelle, FL 32322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 2008.



Kathryn Ingersoll, Incorporator

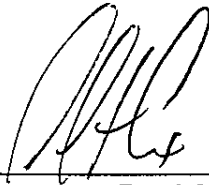
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 48.091 Florida Statutes:

The street address of the initial registered office of this Corporation is c/o Daniel H. Cox, P.A., 206 West 6th Street, Carrabelle, FL 32322 and the name of the initial registered agent of this Corporation at that address is Daniel H. Cox, Esq.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.



Daniel H. Cox

Date: 4-16-2008

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