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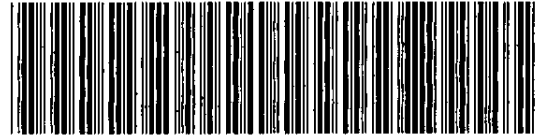
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FILED
08 JUN 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The American Legion Post 388 A Not for Profit Corporation
(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: Michael Speck & Associates, Inc./Toni Slones
Name (Printed or typed)

1912 B Lee Road, Suite A-1
Address

Orlando, FL 32810
City, State & Zip

407/521-8973
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

MICHAEL SPECK & ASSOCIATES, INC.
912 B LEE ROAD
SUITE A-1
ORLANDO, FL 32810

SUBJECT: THE AMERICAN LEGION POST 388
Ref. Number: W08000028254

We have received your document for THE AMERICAN LEGION POST 388 and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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
Regulatory Specialist II

Letter Number: 708A00035714

RECEIVED

08 JUN 18 AM 8:00

DIVISION OF CORPORATIONS

FILED
08 JUN 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE AMERICAN LEGION POST 388 INC.
A NOT FOR PROFIT CORPORATION

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

The American Legion Post 388 Inc.
28920 Regis Court
Bonita Springs, FL 34134

ARTICLE II

The primary purpose of this corporation shall be to assist in welfare and assistance of America's War Veterans. And the promotion of all programs supported by the American Legion on a State and/or National Level.

ARTICLE III

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (19) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (19) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government; or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

<u>Registered Agent</u>	<u>Address</u>
Steven Slachta	28920 Regis Court Bonita Springs, FL 34134

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the memberships of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Steven Slachta, Commander	28920 Regis Court Bonita Springs, FL 34134
John Burke, Adjutant	28920 Regis Court Bonita Springs, FL 34134
Melvin Lightouser, Finance Officer	28920 Regis Court Bonita Springs, FL 34134

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Steven Slachta, Commander

28920 Regis Court
Bonita Springs, FL 34134

ARTICLE VII

INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of MAY, 2008.



Michele Colburn
My Commission DD369036
Expires November 04, 2008

Steven Slachta

Steven Slachta

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME. The undersigned officer, personally appeared or personally known Steven Slachta to me, who produced A military ID as identification, and personally appeared and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.



Michele Colburn
My Commission DD369036
Expires November 04, 2008


Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

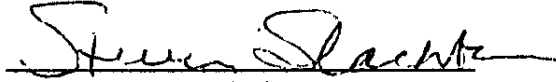
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the The American Legion Post 388 Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bonita Springs, County of Lee, State of Florida, has named Steven Slachta located at 28920 Regis Court, City of Bonita Springs, County of Lee, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



Steven Slachta
(Registered Agent)

FILED

08 JUN 18 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA