W080000006820

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
· .			
·			

Office Use Only



300132309143

07/07/08--01054--003 **78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

MD 7/21

W08000032380

COVER LETTER

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

SUBJECT: The Amer	ican Legion Post 208 Inc.			
	(PROPOSEĎ CORPORAT			
Enclosed is an original \$70.00 Filing Fee	and one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
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				

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

Daytime Telephone number

407/521-8973



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 9, 2008

MICHAEL SPECK & ASSOCIATES, INC. ATTN: TONI SLONES 1912-B LEE ROAD, SUITE A-1 ORLANDO, FL 32810

SUBJECT: THE AMERICAN LEGION POST 2098 INC.

Ref. Number: W08000032390

We have received your document for THE AMERICAN LEGION POST 2098 INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6921.

Letter Number: 708A00040296

Maryanne Dickey Document Specialist Supervisor New Filing Section

ARTICLES OF INCORPORATION

<u>OF</u>

THE AMERICAN LEGION POST 208 INC. A NOT FOR PROFIT CORPORATION

SECRETARY OF STATE OF CORPORATIONS

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 208 Inc. 1912 A Lee Road Orlando, FL 32810

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:

Registered Agent Address

Michael McDaniel 1912 A Lee Road

Orlando, FL 32810

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 (3) 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 hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael McDaniel	1912 A Lee Road Orlando, FL 32810
J. Michael Speck	1912 A Lee Road Orlando, FL 32810
Gerald Mullenix	1912 A Lee Road Orlando, FL 32810

ARTICLE VI

<u>INCORPORATOR</u>

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

NAME ADDRESS

Michael McDaniel 1912 A Lee Road

Orlando, FL 32810

J. Michael Speck 1912 A Lee Road

Orlando, FL 32810

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, 20_3
Michael McDaniel
STATE OF FLORIDA COUNTY OF ORANGE
BEFORE ME. The undersigned officer, personally appeared or personally known Michael McDaniel to me, who produced 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.
Notary Public State of Florida Rachel Castleberry My Commission DD743878 Expires 12/25/2011 Notary Public, State of Florida Notary Public, State of Florida
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of 5004, 2008.
Michael Speck
STATE OF FLORIDA COUNTY OF ORANGE
BEFORE ME. The undersigned officer, personally appeared or personally known J. Michael Speck to me, who produced 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.



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

SECRETARY OF STATE DIVISION OF CORPORATION

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

First, the The American Legion Post 208 Inc.	desiring to organize under the laws of the
State of Florida with its principal office, as indica	ted in the Articles of Incorporation at the City of
Orlando , County of Orange , State of Fl	orida, has named Michael McDaniel
located at 1912 A Lee Road City of	f Orlando, County of Orange, 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.

Michael McDaniel

(Registered Agent)