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TALLAHASSEE, FLORIDA

MRS
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ND 8-39819

COVER LETTER

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

**SUBJECT: AMERICAN LEGION AUXILIARY, BROWARD MEMORIAL UNIT 180,
INC.**

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

\$78.75 - Filing Fee & Certificate of Status

**From: Susan Simpson, President American Legion Auxiliary, Broward
Memorial Unit 180, Inc.
1280 SW 44th Terrace
Ft. Lauderdale, FL 33317
954-249-7305**

Enclosed: Original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2008

SUSAN SIMPSON, PRESIDENT
1280 SW 44TH TERRACE
FT LAUDERDALE, FL 33317

SUBJECT: AMERICAN LEGION AUXILIARY, ~~BORWARD~~ ^{BROWARD} MEMORIAL UNIT 180
Ref. Number: W08000039819

We have received your document for AMERICAN LEGION AUXILIARY, BORWARD MEMORIAL UNIT 180 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

List the zip code for the principal office address in article number two of your document.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 408A00047553

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DIVISION OF CORPORATIONS

AMERICAN LEGION AUXILIARY, BROWARD MEMORIAL UNIT 180, INC.

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, civilian organization of women citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be American Legion Auxiliary, Broward Memorial Unit 180, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 1280 SW 44th Terrace in the City of Ft. Lauderdale, 33316, Broward County.

THIRD: Said corporation is organized exclusively for charitable, educational and scientific purposes, to participate in and contribute to the accomplishments of the aims and purposes of the American Legion; to inculcate a sense of individual obligation to the community; including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code; or the corresponding section of any future federal tax code.

FOURTH: The names, titles and address of the persons who are the Initial Directors and/or Officers of the corporation are as follows:

Susan Simpson, President - 3516 SW 13th Court, Ft. Lauderdale, FL. 33312
Judy Mallard, Treasurer - 1680 SW 54th Terrace, Plantation, FL 33317
Cristen Hiott, Vice President - 3641 SW 23rd Court, Ft. Lauderdale, FL 33312

These Directors/Officers of the American Legion Auxiliary, Broward Memorial Unit 180, Inc., are elected as stated and in accordance with the bylaws of this Corporation.

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. Said corporation shall be absolutely non-political and shall not be used for the

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dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: The Initial Registered Agent of this Corporation shall be:
Susan Simpson 3516 SW 13th Court Ft. Lauderdale, FL 33312

SEVENTH: The Incorporator of this Corporation is:
Judy Mallard 1680 SW 54th Terrace Plantation, FL 33317

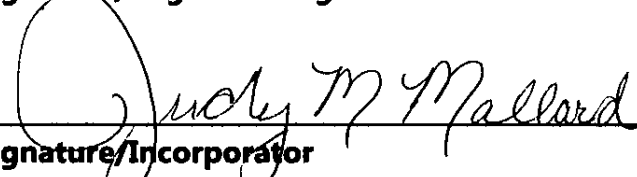
Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9-8-08

Date



Signature/Incorporator

9-8-08

Date

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TALLAHASSEE, FLORIDA