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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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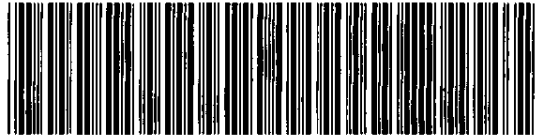
(Business Entity Name)

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FILED
2009 JAN 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 30 09:00
J. B. BAKER

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, WALT ZACK MEMORIAL UNIT 270, INC.
(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: SUE PIERCE
Name (Printed or typed)

5261 OATES AVE
Address

PORT ORANGE FL 32127
City, State & Zip

386-788-6800
Daytime Telephone number

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2009 JAN 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMERICAN LEGION AUXILIARY, WALT ZACK MEMORIAL UNIT 270, 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, Walt Zack Memorial Unit 270, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 119 Howes St, Port Orange FL 32127 in Volusia County.

THIRD: Said Corporation is organized exclusively for charitable and educational purposes, to participate 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 © (3) of the Internal Revenue Code; or the corresponding section of any future federal tax code.

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

Janet Fidler, President – 2125 Tomoka Farms Rd, Port Orange FL 32128
Sue Pierce, Secretary-Treasurer – 5261 Oates Ave, Port Orange FL 32127
Shirley Charles, Vice President – 5427 Taylor Ave, Port Orange FL 32127

These Directors/Officers of the American Legion Auxiliary, Walt Zack Memorial Unit 270, 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 distribution in furtherance of the purposes set forth in the Third Article hereof. Said corporation shall be absolutely non-political and shall not be used for the 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.

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TALLAHASSEE, FLORIDA

SIXTH: The Initial Registered Agent of this Corporation shall be:
Sue Pierce – 5261 Oates Ave, Port Orange FL 32127

SEVENTH: The Incorporator of this Corporation is:
Janet Fidler – 2125 Tomoka Farms Rd, Port Orange FL 32128

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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

1-20-09

Date



Signature/Incorporator

1/18/09

Date

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TALLAHASSEE, FLORIDA