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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 10 2009

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY UNIT 283, 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: J. KEITH M. SANDS, P. A.
Name (Printed or typed)

4720 SALISBURY ROAD, SUITE 56
Address

JACKSONVILLE, FL 32256
City, State & Zip

904-737-3753
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
AMERICAN LEGION AUXILIARY UNIT 283, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is AMERICAN LEGION AUXILIARY UNIT 283, INC.

**ARTICLE II
LOCATION**

The principal place of business and the mailing address of this corporation is 9459 Fort Caroline Road, Jacksonville, Florida 32225.

**ARTICLE III
PURPOSE**

The purpose of this corporation shall be operated exclusively as nonprofit, under the laws of the State of Florida. It shall be operated to uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and goodwill on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

**ARTICLE IV
NON-PROFIT STATUS**

No part of the net earnings of this corporation shall be distributable to its members, Board of Directors, 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 III above. 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 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 the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
BY-LAWS

The Board of Directors of this corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time-to-time. Notwithstanding any other provisions of the By-Laws of the corporation, the Board of Directors may not provide any By-Laws or authorize any actions of the corporation which shall conflict with the laws of the State of Florida, the corporation's status the Internal Revenue Code or any corresponding codes.

ARTICLE VI
DIRECTORS/INCORPORATORS

The Directors of this corporation shall be elected pursuant to and as set forth in the By-Laws of the corporation. This corporation shall not have less than three (3) nor more than twenty-five (25) Directors, the number of Directors at any time to be the number fixed by the Board of Directors. The number of the Board of Directors constituting the initial Board of Directors of the corporation is three (3). The names and addresses of the persons who are to serve as the initial Directors are:

Cheryl LaBarge	9459 Fort Caroline Road, Jacksonville, Florida 32225
Marie Diaz	9459 Fort Caroline Road, Jacksonville, Florida 32225
Jane Burley	9459 Fort Caroline Road, Jacksonville, Florida 32225
Susan Veronee	9459 Fort Caroline Road, Jacksonville, Florida 32225

These initial Directors of the Board are also to serve as of the incorporators of the corporation.

ARTICLE VII
MEMBERS

The By-Laws of the corporation shall specify types of membership and dues.

ARTICLE VIII
INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the initial registered office of the corporation is 4720 Salisbury Road, Suite 56 Jacksonville, Florida 32256, and the name of the initial registered agent at such address is J. Keith M. Sands, P.A..

ARTICLE IX
TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law. Corporate existence shall commence upon the filing of Articles of Incorporation.

ARTICLE X
DISTRIBUTION OF ASSETS UPON DISSOLUTION


Upon the dissolution of the corporation, assets shall be distributed to the State of Florida American Legion Auxiliary or if not distributed to the State of Florida American Legion Auxiliary then for one or more exempt purposes within the meaning of the Internal Revenue Code, or 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 asset not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation 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 XI
AMENDMENT TO ARTICLE OF INCORPORATION

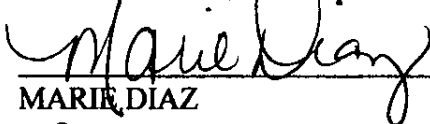
The Articles of Incorporation may be amended by a two thirds (2/3) of the members present at a regular meeting of the members, provided the proposed amendments shall have been read at the previous meeting.

Dated this 1ST day of Jan, 2008


IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation has executed these Articles of Incorporation.




CHERYL LABARGE



MARIE DIAZ



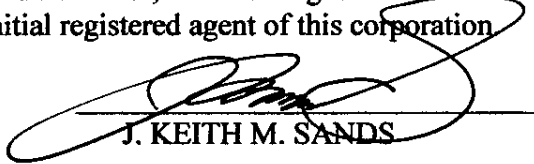
JANE BURLEY



SUSAN VERONEE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Section Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations as the initial registered agent of this corporation


J. KEITH M. SANDS

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TALLAHASSEE, FLORIDA