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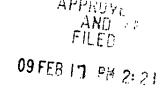
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | | | | ROYAL PALM BEA | | |
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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

561-793-8007



AMERICAN LEGION AUXILIARY, ROYAL PALM BEACH UNIT 38 FOINGARY OF STAIL TALL AHASSEE, FLORIDA 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, Royal Palm Beach Unit 367, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 13689 Okeechobee Blvd, Loxahatchee FL 33470 in Palm Beach 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/or Officers of the corporation are as follows:

Marge Herzog, President – 966 "A" Rd, Loxahatchee FL 33470 Lois Coates, Treasurer – 948 Cindy Circle Ln, Wellington FL 33414 Carol Perrine, Vice President – 191 Monterey Way, Royal Palm Beach FL 33411

These Directors/Officers of the American Legion Auxiliary, Royal Palm Beach Unit 367, 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.

SIXTH:

The Initial Registered Agent of this Corporation shall be:

Lois Coates - 948 Cindy Circle Ln, Wellington FL 33414

SEVENTH: The Incorporator of this Corporation is:

Marge Herzog - 966 "A" Rd, Loxahatchee FL 33470

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

Signature/Incorporator

Date