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5-12-08

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, ORLANDO MEMORIAL UNIT 19, 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 CO	PY REQUIRED		

FROM:	BARBARA RUESCHENBERG
	Name (Printed or typed)
	6543 BOOTH LANE
-	Address
	ORLANDO FL 32810
	City, State & Zip
	407-920-5829
	Daytime Telephone number

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

AMERICAN LEGION AUXILIARY, ORLANDO MEMORIAL UNI

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, Orlando Memorial Unit 19, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 2101 Lee Rd, Orlando FL 32810, Orange 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:

Kathleen DeRouin, President – 402 Monticello Dr, Altamonte Springs FL 32701 Barbara Rueschenberg, Treasurer – 651. Booth Lane, Orlando FL 32810 Lois Stachelrodt, Vice President – 1236 Russell Dr, Ocoee FL 34761

These Directors/Officers of the American Legion Auxiliary, Orlando Memorial Unit 19, 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: Barbara Rueschenberg – 6543 Booth Lane, Orlando FL 3				
SEVENTH:	The Incorporator of this Corporation is: Kathleen DeRouin – 402 Monticello Dr, Altamonte Springs FL 32701				

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.					
Barbara	H. Rueschenberg	3/11/09			
	Registered Agent	Date			
Kather	er Oc Rouei	3/4/69			
Signature/I	ncorporator	Date			

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Barbara K. Ruschenberg	
Signature/Registered Agent	

3/11/09

Date

Kathlier Ve Rouin

Signature/Incorporator

3/11/69

Date