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SECRETARY OF STATE ALLAHASSEE, FLORIDA

2009 NAN 16 A 4: 57

COVER LETTER

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

SUBJECT: TITUSVILLE AMERICAN LEGION AUXILIARY UNIT #/, 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

CATHERINE LOSS

Name (Printed or typed) 3270 HEIDER RS 610.715.2237 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit

ARTICLE I NAME

The name of the corporation shall be:

American Legion Auxiliary, Titusville Unit 1, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1281 N US Hwy 1,Titusville, FL 32796

Mailing: P O Box 2436, Titusville, FL 32781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 (c) (3) of the Internal Revenue Code; or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors/Officers of the American Legion Auxiliary, Titusville Unit 1, Inc. are elected as stated and in accordance with the bylaws of this Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Catherine Loss, President, 3270 Heider Road, Titusville, FL 32796 Cathy Janine Onofrio, Secretary, 3536 Ginger Street, Mims, FL 32754 Karen Northcutt, Vice President, 950 Glenda Drive, Titusville, FL 32780

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sally Schofield, 1800 Ford Road, Mims, FL 32754

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Loss, 3270 Heider Road, Titusville FL 32796	
**************************************	********
Having been named as registered agent to accept service of process for th in this certificate, I am familiar with and accept the appointment as regist	
Malufull	03/12/2009
Signature/Registered Agent	Date
Tarken Your	03/12/2009
Signature/Incorporator	Date