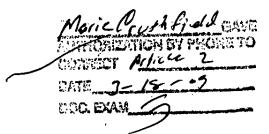
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T. Burch MAR 18 2009

COVER LETTER

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

SUBJECT:		AUXILIARY,							
	 (PROPO	SED CORPOR	TATE NAME	<u>- M</u>	JST IN	CLUD!	E SUFFIX)	

Enclosed is an original a	nd one(1) copy of the Art	icles of Incorporation and a	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:	MARIE CRUTCHFIELD
_	Name (Printed or typed)
	•
_	918 HYACINTH CIR
	Address
	DADDROOM DAY EL 22076
_	BAREFOOT BAY FL 32976 City, State & Zip
	ony, state at hip
_	772-664-6962
	Daytime Telephone number

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



January 30, 2009

MARIE CRUTCHFIELD 918 HYACINTH CIR BAREFOOT BAY, FL 32976

SUBJECT: AMERICAN LEGION AUXILIARY, BAREFOOT BAY UNIT 366, INC.

Ref. Number: W09000004713

We have received your document for AMERICAN LEGION AUXILIARY, BAREFOOT BAY UNIT 366, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

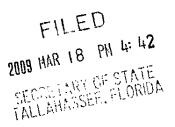
Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 609A00003477

Tim Burch Regulatory Specialist II New Filing Section



AMERICAN LEGION AUXILIARY, BAREFOOT BAY UNIT 366, 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, Barefoot Bay Unit 366, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is Barefoot Bay Community Bldg D/E, 1225 Barefoot Blvd, Barefoot Bay FL 32976 in Brevard County, with mailing address of PO Box 779201, Barefoot Bay FL 32976 in Brevard 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:

Denise Mulligan, President – 610 Papaya Circle, Barefoot Bay FL 32976 Marie Crutchfield, Treasurer – 918 Hyacinth cir, Barefoot Bay FL 32976 Rhoda Barnett, Vice President – 817 Periwinkle Cir, Barefoot Bay FL 32976

These Directors/Officers of the American Legion Auxiliary, Barefoot Bay Unit 366, 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:

Marie Crutchfield - 918 Hyacinth Cir, Barefoot Bay FL 32976

SEVENTH:

The Incorporator of this Corporation is:

Denise Mulligan - 610 Papaya Cir, Barefoot Bay FL 32976

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

Date

Signature/Incorporator