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2009 HAR 25 P 2: 19
SECRETARY OF STATE
JALLAHASSEE, FLORID

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MAR 26 2009 D. A. WHITE

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY UNIT 296-DESTIN,

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

DEPARTMENT OF FLORIDA, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 \$78.75
Filing Fee & Certificate of Status

□\$78.75

Filing Fee
& Certified Copy
& Certificate

\$87.50

Filing Fee,
Certified Copy

ADDITIONAL COPY REQUIRED

FROM: BONNIE CHAREST-CARTER

Name (Printed or typed)

P.O. BOY 1373 OR 676 FOURTH STREET

Address

DESTIN 32540 OR DESTIN, FL 33541

City, State & Zip

BBO-583-6356

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE 09 MAR 24 PM 4: 04 Division of Corporations

February 27, 2009

BONNIE CHAREST-CARTER PO BOX 1372 DESTIN, FL 32540

SUBJECT: AMERICAN LEGION AUXILIARY UNIT 296-DESTIN DEPARTMENT

OF FLORIDA, INC.

Ref. Number: W09000009569

We have received your document for AMERICAN LEGION AUXILIARY UNIT 296-DESTIN DEPARTMENT OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please correct the addresses throughout the document. Only one registered agent address, one principal address, one incorporator address. If they are all the same, they must be listed identically throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 809A00007002

FILED

American Legion Auxiliary Unit 296-Destin, Department of Florida, Inc.

2009 MAR 25 P 2: 19

P.O. Box 666

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destin, FL 32540

Articles of Incorporation

Article 1: Name

The name of the corporation shall be: American Legion Auxiliary Unit 296-Destin, Department of Florida, Inc.

Article II: Principal Address

The principal address shall be: American Legion Auxiliary Unit 296-Destin, Department of Florida, Inc., located at 311 Main Street, Destin, FL 32541. Mailing address is P.O. Box 666 — Destin, FL 32540. Located in Okaloosa County.

Article III: Purpose

The purpose for which the corporation is organized is: a civilian organization of women dedicated to participate in and contribute to the accomplishments of the aims and purposes of the American Legion organization.

Article IV: Election of Officers

An annual election shall be held the third Wednesday in the month of May at 7:00 pm by ballot.

Article V: Officers

Officers of American Legion Auxiliary Unit 296-Destin, Department of Florida, Inc., shall serve a term of one calendar year, beginning 07/01/08 – 06/30/09.

- President Bonnie Charest-Carter
- Vice President Norma G. Inman
- Secretary/Treasurer Marian Lepek

Article VI: Registered Agent and Street Address

The Secretary/Treasurer shall act as the registered agent, Marian Lepek, physical address is 311 Main Street, Destin, FL 32541. Mailing address is P.O. Box 666 Destin, FL 32540.

Article VII: Incorporator

The President shall act as the incorporator. Bonnie Charest-Carter, physical address is 311 Main Street, Destin, FL 32541. Mailing address is P.O. Box 666 Destin, FL 32540.

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.

3-4-09
Date
3-5-09

Signature/Incorporator

Date