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PICK-UP WAIT MAIL				
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SECRETARY OF STATE
DIVISION OF COST CSATE

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COVER LETTER

FILLU SECRETARY OF STATE DIVISION OF CORPORATION

2009 MAY 15 AM 8: 27

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

SUBJECT: AME	RICAN LEGION AU) (PROPOSED CORPORATI		
Enclosed is an original a \$70.00 Filing Fee	s78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Frances Elaine Corbin Name (Pri	nted or typed)	_
	1420 Los Robles Ave.	ldress	-
	St. Augustine, Florida,	32084 tate & Zip	-

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

(904)669-5200

elaine1420@msn.com

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 of Florida Unit 37 Inc.

SECRETARY OF STATE SITURISION OF CORPORATION

2009 MAY 15 AM 8: 27

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1420 Los Robles Ave. St. Augustine, Florida, 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A charitable veteran related organization involved in philanthropic activities for the betterment of the community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers/directors will be elected annually by secret ballot.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Deberah Absher, 298 Stokes Landing Rd. St. Aug. Fl. 32095: President Frances E. Corbin, 1420 Los Robles Ave. St. Aug. Fl. 32084: Vice President Elizabeth Shugart, 1324 Prince Rd. St. Aug. Fl. 32086: Secretary/Treasurer Frances Adams, 220 Venetian Blvd. St. Aug. Fl. 32095: Sgt-at-Arms

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frances E. Corbin 1420 Los Robles Ave. St. Augustine, Fl. 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah Absher

298 Stokes Landing Rd.

St. Augustine, Fl. 32095

************************************	***********
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as registed.	•
Frances E. Corlin	5/13/09
Signature/Registered Agent	Date
Debarah Absher	5-13-09
Signature/Incorporator DEBERAH ABSHER	Date