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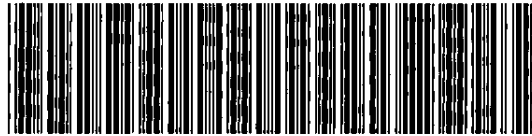
(Business Entity Name)

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TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

B. McKnight MAY 26 2009

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, HEISLER-JOHNSON UNIT #119, 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

FROM: CARLA STRUBLE
Name (Printed or typed)

608 1ST AVE SW
Address

LARGO FL 33770
City, State & Zip

727-412-8539
Daytime Telephone number

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

AMERICAN LEGION AUXILIARY, HEISLER-JOHNSON UNIT 119, 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, Heisler-Johnson Unit 119, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 130 1st Ave SW, Largo FL 33770 in Pinellas 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:

Marliene Hardman, President – 6700 150th Ave N #728, Clearwater FL 33764

Carla Struble, Secretary – 608 1st Ave SW, Largo FL 33770

Susan Heisler, Vice President – 195 10th Ave SW, Largo FL 33770

These Directors/Officers of the American Legion Auxiliary, Heisler-Johnson Unit 119, 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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The Initial Registered Agent of this Corporation shall be:
Carla Struble – 608 1st Ave SW, Largo FL 33770

SEVENTH: The Incorporator of this Corporation is:
Marlene Hardman – 6700 150th Ave N #728, Clearwater FL 33764

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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.

Carla Struble

Signature/Registered Agent

5-17-09

Date

Marlene Hardman

Signature/Incorporator

May 17, 2009

Date

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CLERK OF STATE
CLEARWATER, FLORIDA