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COVER LETTER

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

SUBJECT: AMERICA	N LEGION AUXILIARY, S	TEPHEN N. GLADWIN III	NIT 40. INC.		
SUBJECT,	(PROPOSED CORPORAT				
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM:	426 SE WALTERS TERR	rinted or typed) Address 983 State & Zip			

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

Daytime Telephone number

772-344-0870



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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2009

PAT KETTERING 426 SE WALTERS TERR PORT ST LUCIE, FL 34983

SUBJECT: AMERICAN LEGION AUXILIARY, STEPHEN N. GLADWIN UNIT 40,

INC.

Ref. Number: W09000022172

We have received your document for AMERICAN LEGION AUXILIARY, STEPHEN N. GLADWIN UNIT 40, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 209A00016022

AMERICAN LEGION AUXILIARY, STEPHEN N. GLADWIN UNIT 40, 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, Stephen N. Gladwin Unit 40, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 840 US Hwy 1, Ft Pierce FL 34950 in St Lucie 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:

Billie A Pierce, President - 1126 Marabelle Ave, Ft Pierce Fl 34982 Pat Kettering, Secretary – 426 SE Walters Terr, Port St Lucie Fl 34983 Joan Perkins, Vice President – 10 Tosca, Ft Pierce Fl 34951

These Directors/Officers of the American Legion Auxiliary, Stephen N. Gladwin Unit 40, 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:

Pat Kettering - 426 SE Walters Terr, Port St Lucie FL 34983

SEVENTH:

The Incorporator of this Corporation is:

Billie A Pierce - 1126 Marabelle Ave, Ft Pierce FL 34982

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

Signature/Incorporator