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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: American Legion Auxiliary, Herbert D. Gibb Unit 259, 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: Sherry Wingard, President Unit 259
Name (Printed or typed)

570 Cypress Avenue
Address

Orange City, FL 32763
City, State & Zip

386-456-0774
Daytime Telephone number

w4smw@aol.com
E-mail address: (to be used for future annual report notification)

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

AMERICAN LEGION AUXILIARY, HERBERT D. GIBB UNIT 259, 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, Herbert D. Gibb Unit 259, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 470 Summerhaven Drive, Debary FL 32713.

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(c)(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 Initial Directors and/or Officers of the corporation are as follows:

Sherry Wingard, President – 570 Cypress Ave, Orange City FL 32763
Ann VanBuren, Vice President – 1420 Elkcam Blvd, Deltona FL 32725
Penney Friedrich, Secretary – 535 Park Ave, Orange City FL 32763

These Directors/Officers of the American Legion Auxiliary, Herbert D. Gibb Unit 259, 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 distributed 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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TALLAHASSEE, FLORIDA

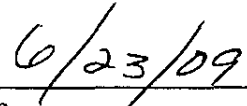
SIXTH: The Initial Registered Agent of this Corporation shall be:
Penney Friedrich – 535 Park Ave, Orange City FL 32763

SEVENTH: The Incorporator of this Corporation is:
Sherry Wingard – 570 Cypress Ave, Orange City FL 32763


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.



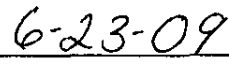
Signature/Registered Agent
Penney Friedrich



Date



Signature/Incorporator
Sherry Wingard



Date

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