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(Requestor's Name)		
(Address)	800158525798	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL	07/24/0901020006 **78.75	
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COVER LETTER

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

SUBJECT:	American Legion Auxiliary Unit 291,INC.			
	(PROPOSED CORPORĂTI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:	
S70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 \ Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Karen Tidwell		_	
	Name (Printed or typed) PO Box 60 Address Steinhatchee, Florida 32359 City, State & Zip 352-498-2092 Daytime Telephone number			
	karen.tidwell@att.net			

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

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

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 Unit 291, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

220 11th Street SE

PO Box 60

Steinhatchee, Florida 32359

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We are a non-profit organization that serves our veterans, children and community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in our By-Laws election is done at the end of each year at an official Auxiliary Meeting

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Karen Tidwell, PO Box 60, Steinhatchee, Florida 32359 President Rita Moody, PO Box 60, Steinhatchee, Florida 32359 Vice President Terry Chase, PO Box 60, Steinhatchee, Florida 32359 Secretary/Membership

Carol Ann Cox, PO Box 60, Steinhatchee, Florida 32359 Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen Tidwell 220 11th Street SE

PO Box 60

Steinhatchee, Florida 32359

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Tidwell

PO Box 60

Steinhatchee, Florida 32359

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.

Karen Sidwell Karen Tidwell 7-18-09

Signature/Registered Agent Date

Karen Tidwell 7-18-09

Date

Date