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COVER LETTER

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

SUBJECT:	Smith-Fletcher Post 60 The American Legion Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:		
₹70.00	\$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
g - ++	Certificate of Status	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
	'				
	Daniel C. Conner				
FROM:	Daniel S. Cannon Name (Printed or typed)				
Name (Printed or typed)					
2853 Cypress Trails Drive					
	Address				
	Dally City, Elastica 2000	0			
Polk City, Florida, 33868 City, State & Zip					
	City, St	ate & Zip			
	863-984-8408				
	Daytime Tele	ephone number			
	2 dianasiumkiaa@::a-i				
1	2.disneyjunkies@verizo E-mail address: (to be used for fu				
is man address, two or used for future annual report nonneation)					

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:

Smith-Fletcher Post 60 The American Legion Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2853 Cypress Trails Drive

Mailing: P.O. Box 248

Polk City, Florida, 33868

Polk City, Fl. 33868

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist veterans, their family and the community in compliance to the American Legion bylaws

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected according to bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Daniel S. Cannon title: C 2853 Cypress Trails Dr. Polk City, Fl. 33868 David G. Byrd title:T P.O. Box 27 Polk City, Fl. 33868

Ronald R. Byrd title: S 10210 Fox Central Polk City, Fl. 33868

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel S. Cannon 2853 Cypress Trails Dr. Polk City, Fl. 33868

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel S. Cannon 2853 Cypress Trails Dr. Polk City, Fl. 33868

ARTICLE VIII: See Attached

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

Date

7/23/09

Date

Signature/Incorporator

Date

Article VIII for the Corporation of Smith-Fletcher Post 60 The American Legion Inc.

A: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

B: 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 distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

C: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECRETARSE FLORIDA