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COVER LETTER

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

SUBJECT:	AMERICAN LEGION POST 277 CORPORATION				
Enclosed is an original	(PROPOSED CORPORATION OF THE Artic				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	578.75 Filing Fee & Certified Copy			
ADDITIONAL COPY REQUIRED FROM: American Legion Post 277					
Name (Printed or typed) 141 NW 20th Street F-3 Address					
Boca Raton, FL 33431 City, State & Zip					

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

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

Daytime Telephone number

561-395-1090

lloff@bellsouth.net

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 POST 277 CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

141 NW 20th Street F-3 Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The objects and purposes of this Corporation shall be to promote the principles and policies as set forth in the American Legion Preamble, and the National and Departmental Constitutions of the American Legion.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All officers and executive committeemen shall be elected annually, not more than 60 days nor less than 30 days prior to the American Legion Department of Florida annual convention. All elected officers and committeemen will hold office until their successors are duly installed or as otherwise provided.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Commander: Richard Merluzzo, 400 NE 20th Street D-315, Boca Raton, FL 33431

Finance Officer: Robert Bye, 361 Knob Hill Blvd., Boca Raton, FL 33431

Adjutant: Lonnie Loff, 1170 SW 1st Way, Boca Raton, FL 33486

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lonnie Loff

1170 SW 1st Way

Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lonnie Loff

1170 SW 1st Way

Boca Raton, FL 33486

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

August 20, 2009

Date

August 20, 2009