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COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, CARTER-MATHER UNIT 201. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original ar | nd one(1) copy of the Article | es of Incorporation and a | 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 CO | PY REQUIRED | |
| FROM: | GUSSIE CLARK June (Pri | .551e Clark nted or typed) | _ | |
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| WINTER HAVEN FL 33881 City, State & Zip | | SEP 29 | FILE CRETARY ION OF CO | |
| | 863-293-4268 Daytime Te | lephone number | - F | 공유다 옷 |

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

AMERICAN LEGION AUXILIARY, CARTER-MATHER UNIT 201, 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, Carter-Mather Unit 201, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 900 Sears Ave NE, Winter Haven FL 33881 in Polk 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:

Thelma Johnson, President – 560 Sears Ave NE, Winter Haven FL 33881-2542 Gussie Clark, Treasurer – 2255 1st St N, Winter Haven FL 33881 Hollis Reddick, Vice President – 814 Sears Ave NE, Winter Haven FL 33881

These Directors/Officers of the American Legion Auxiliary, Carter-Mather Unit 201, 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.

Signature/Incorporator

Date