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COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, LESLIE COLLIER UNIT 74 INC					
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original ar	nd one(1) copy of the Artic	les of Incorporation and a	check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
	-6 i				
FROM:	PATTI NELSON		•		
Name (Printed or typed)					
4409 SCHUMACHER RD					
	Address				
SEBRING FL 33872					
City, State & Zip					
	863-314-9971				

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

Daytime Telephone number

AMERICAN LEGION AUXILIARY, LESLIE COLLIER UNIT 74, INE. ILED

ARTICLES OF INCORPORATION

2899 NOV 19 A 8: 55

Articles of Incorporation of the undersigned, civilian organization of women citizens of Incorporation and 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, Leslie Collier Unit 74, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 528 N Pine St, Sebring FL 33870 in Highland 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:

Patti Nelson, President – 4409 Schumacher Rd, Sebring FL 33872 Alyra Giosa, Secretary – 1018 Triumph Dr, Sebring FL 33872 Joan Mix, Vice-President – 750 Duane Palmer Blvd, Sebring FL 33876

These Directors/Officers of the American Legion Auxiliary, Leslie Collier Unit 74, 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.

SIXTH:

The Initial Registered Agent of this Corporation shall be:

Earthal Williams – 1231 Kerry Dr, Sebring FL 33875

SEVENTH: The Incorporator of this Corporation is:

Patti Nelson – 4409 Schumacher Rd, Sebring FL 33872

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.

Earthal & Williams

Signature/Registered Agent

Signature/Incorporator

Date