



**COVER LETTER**

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

SUBJECT: American Legion Post 265  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and 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 COPY REQUIRED**

FROM: Robert Horowitz  
Name (Printed or typed)

8750 Royal Palm Blvd.  
Address

Coral Springs, Fl. 33065  
City, State & Zip

954-340-9317  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**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:

*American Legion Post 265 CORPORATION*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*University Pavilion Hospital CORPORATION  
7425 N. University Dr. Tamarac, Fl. 33321*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Veterans Meeting*

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

*Elected once a year*

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

- BEN SIMON- COMMANDER 8220 SUNRISE LAKE BLVD. SUNRISE, FL. 33322 APT.306
- SHELDON TAYLOR-VICE COMMANDER-7372 FAIRFAX DR. TAMARAC, FL. 33321
- ROBERT HORWITH-ADJUTANT TREASURER-8750 ROYAL PALM BLVD. CORAL SPRINGS, FL. 33065
- ED LEVY- SERVICE OFFICER- 8050 PALMETTO PALM CIRCLE CORAL SPRINGS, FL. 33321
- JACOB FELDMAN - CHAPLAIN- 9920 MALVERN DRIVE, TAMARAC, FL. 33321

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*Robert G. Horwith  
8750 Royal Palm Blvd.  
Coral Springs, Fl. 33065 Apt # 113*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Robert G. Horwith  
8750 Royal Palm Blvd  
Coral Springs, Fl. 33065 Apt # 113*

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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.

*Robert G. Horwith*  
\_\_\_\_\_  
Signature/Registered Agent

*8/7/10*  
\_\_\_\_\_  
Date

*Robert G. Horwith*  
\_\_\_\_\_  
Signature/Incorporator

*3/31/10*  
\_\_\_\_\_  
Date

ATTACHMENT - PAGE 1 of 2  
ARTICLES OF INCORPORATION  
INCOMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

THE AMERICAN LEGION IS THE WORLDS OLDEST AND LARGEST VETERANS ORGANIZATION. THE AMERICAN LEGION IS MADE UP OF VETERANS OF THE UNITED STATES ARMED FORCES, COAST GUARD & MERCHANT MARINES. PEOPLE FROM ALL WALKS OF LIFE ARE INVOLVED IN THE AMERICAN LEGION AND LEGION PROGRAMS IN EVERY COMMUNITY ACROSS THE NATION. THE AMERICAN LEGION WAS CREATED TO HELP THE MEN AND WOMEN SERVING IN OUR ARMED FORCES, AND THOSE WHO SERVED BEFORE THEM.

THE AMERICAN LEGION TAKES GREAT PRIDE IN CARING FOR OUR COUNTRIES FUTURE, OUR CHILDREN. WE HAVE PROGRAMS THAT FOCUS ON EDUCATION, DRUG AWARENESS, CHILD LITERACY, FLAG EDUCATION, SCOUTING AND BASEBALL. THERE TRULY IS SOMETHING FOR EVERYONE.

WE ALSO SUPPORT OUR TROOPS WHO ARE DEPLOYED, AS WELL AS THEIR FAMILIES BACK HOME THROUGH OUR FAMILY SUPPORT NETWORK, THE AMERICAN LEGACY SCHOLARSHIP, AND THE TEMPORARY FINANCIAL PROGRAM.

ARTICLE IV MANNER OF ELECTION

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:

ELECTIONS

MAJORITY VOTE IS NECESSARY TO ELECT IF THERE IS NO BY-LAW TO THE CONTRARY. PLURALITY VOTE NEVER ELECTS EXCEPT BY SPECIAL BY-LAWS. A PERSON INELIGIBLE TO HOLD OFFICE AT THE TIME OF ELECTION CANNOT BE ELECTED EVEN BY UNANIMOUS VOTE. THE USUAL METHODS OF ELECTION ARE BY VOICE, OR BY BALLOT (A SECRET VOTE). THE BY-LAWS MAY PROVIDE THAT ELECTION SHALL BE BY BALLOT EXCEPT WHEN THERE IS BUT ONE CANDIDATE FOR OFFICE, THE ELECTION MAY BE BY VOICE. THE BALLOT VOTE IS THE FAIREST VOTE WHEN THERE IS MORE THAN ONE CHOICE FOR AN OFFICE. WHEN THE BY-LAWS REQUIRE THE VOTE TO BE TAKEN BY BALLOT, IT IS OUT OF ORDER TO MOVE THAT THE ADJUTANT OR ANY OTHER PERSON SHALL CAST THE BALLOT OF THE ASSEMBLY, AS BALLOT VOTE IS A SECRET VOTE AND EACH VOTER MUST CAST THEIR OWN BALLOT.

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ATTACHMENT-PAGE 2 OF 2 CONTINUATIONS OF ELECTIONS  
ARTICLES OF INCORPORATION  
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

ELECTION BY VOICE

THE ELECTION TO OFFICE MAY BE BY VOICE, AND VOTE TAKEN ON EACH CANDIDATE SEPARATELY, OR THE ASSEMBLY MAY, BY A MAJORITY VOTE, ORDER THE VOTE TAKEN ON THE TICKET AS A WHOLE WHEN THERE IS BUT ONE CANDIDATE FOR EACH OFFICE.

ELECTION BY BALLOT

BALLOTS SHOULD BE GIVEN TO IDENTIFY VOTING MEMBERS ONLY. THE NAMES OF CANDIDATES FOR EACH OFFICE MAY BE PRINTED OR WRITTEN ON THE BALLOT, OR THE VOTER MAY WRITE THE NAME OF CHOICE ON THE BALLOT. THE IDENTITY OF THE VOTER MUST NOT BE INDICATED IN ANY WAY, AS A BALLOT IS A SECRET VOTE. IF PRINTED BALLOTS ARE USED, THE NAMES FROM THE FLOOR AND THOSE PROPOSED BY THE NOMINATING COMMITTEE MUST BE PRINTED ON THE OFFICIAL BALLOT. PRINTED BALLOTS CAN NOT BE USED IF NOMINATIONS AND ELECTIONS TAKE PLACE AT THE SAME MEETING. INSTRUCTIONS MAY BE GIVEN TO THE ASSEMBLY CONCERNING THE METHOD OF MARKING THE BALLOT. AN UNMARKED (BLANK) BALLOT IS JUST A SCRAP OF PAPER AND IS NOT COUNTED IN ELECTIONS. THE ELECTION COMMITTEE HAS NO AUTHORITY TO MAKE ANY CHANGES IN THE ELECTION BALLOT OR MARK IT IN ANY WAY. THE VOTE CAST FOR EACH OFFICE MUST BE PRESERVED IN SUCH MANNER THAT IF THE ELECTION IS QUESTIONED, THE VOTER MAY BE VERIFIED BY A RECOUNT. IF PRINTED BALLOTS ARE USED, THE ELECTION COMMITTEE PLACES THE VOTED BALLOTS IN A SEALED PACKET TOGETHER WITH ITS REPORT (SIGNED BY AT LEAST A MAJORITY OF THE ELECTION COMMITTEE), AND DELIVERS THE PACKET, SEALED, TO THE ADJUTANT. THIS SEALED PACKET SHALL NOT BE OPENED EXCEPT BY ORDER OF THE ASSEMBLY OR THE BOARD FOR THE PURPOSE OF VERIFYING THE VOTE, OR DESTROYING THE PACKET. IF SLIPS OF PAPER ARE USED FOR VOTING FOR EACH SEPARATE OFFICE, THE VOTES CAST FOR EACH OFFICE MUST BE SEALED IN A SEPARATE PACKET AND DELIVERED TO THE ADJUTANT IN LIKE MANNER.

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