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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/10/10

Virginia M. Searle
American Legion Auxilliary Unit 303
8921 Springwood Ct.
Bonita Springs, FL 34135

May 4, 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: American Legion Auxilliary, John F. Murphy Unit 303, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed non-profit corporation. Please file the original and return a certified copy to the undersigned at the above address.

American Legion Auxilliary Unit 303s check in the amount of \$78.75 is enclosed herein.

Very truly yours,

Virginia M. Searle
Virginia M. Searle, Secretary

encl.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)
of
AMERICAN LEGION AUXILIARY
JOHN F. MURPHY UNIT 303, INC.

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ARTICLE I - NAME

The name of this corporation shall be: AMERICAN LEGION AUXILIARY, JOHN F. MURPHY UNIT 303, INC.

ARTICLE II - ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The address and principal place of business and mailing address of this corporation shall be: American Legion Auxillary, John F. Murphy Unit 303, Inc., c/o John F. Murphy American Legion Post 303, 27678 Imperial Shores Blvd., Bonita Springs, FL 34134.

ARTICLE III - PURPOSES

The general purpose of the corporation shall be:

(a) To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations during the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to participate in and contribute to the accomplishment of the aims and purposes of the American Legion; to consecrate and santify our association by our devotion to mutual helpfulness.

(b) To do all things necessary and essential to carry on the activities, welfare and social work of the American Legion Auxillary, John F. Murphy Unit 303, Inc., including the establishment and operation of a club room and other financial operations for the purpose of obtaining the net profits therefrom for the uses and purposes of the American Legion Auxillary, John F. Murphy Unit 303, Inc.

(c) The said AMERICAN LEGION AUXILIARY, JOHN F. MURPHY UNIT 303, INC. shall at all times remain under the jurisdiction of and be governed according to the Constitution, By-Laws and Rules of Procedure of the American Legion Auxillary, Department of Florida. In the event that any provisions of these Articles of Incorporation conflicts with the Constitutions of the American Legion Auxillary, National Headquarters, or the American Legion Auxillary, Department of Florida, such provisions shall be deemed null and void.

ARTICLE IV - UNIT OFFICERS

(a) The Unit shall elect annually a President, First Vice-President, Second Vice-President, Treasurer, Chaplain, Historian and Sergeant-at-Arms who shall assume the duties of their respective offices upon being installed. If the President wishes, she may appoint the Secretary, or, if not, the Secretary may be elected.

(b) The Unit shall notify Department Secretary-Treasurer of the names and addresses of each newly elected officer, not later than ten (10) days after installation.

(c) There shall be a Unit Executive Committee which shall consist of Unit officers, Past President and three additional members elected by the Unit membership.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The method of election of officers and directors is as stated in the By-Laws of the Unit. The names and addresses of the officers who are to serve until their successors are duly elected or appointed and installed are as follows:

CAROLYN S. PIRUCKI, (P/D), 806 105th Ave. N, Naples, FL 34108
DEBORAH L. WHITELEY (1st VP/D), 28339 Hidden Lake Dr., Bonita Springs, FL 34134
RENETTA JAKSTAVICH, (2nd VP/D), 4817 Esplanade St., Bonita Springs, FL 34134
PATRICIA L. ZEHNDER, (T/D), 563 E. Valley Dr., Bonita Springs, FL 34134
CHERYL C. SANDBERG, (C/D), 3704 /Cartwright Ct., Bonita Springs, FL 34134
JULIE VANDERHOOF, (H/D), 204 Limetree Park Dr., Bonita Springs, FL 34135
SANDRA HUCKELBERRY, (Sergeant-at-Arms/D), 11187 Tangelo Ter., Bonita Spgs., FL 34135
VIRGINIA M. SEARLE, (S/D), 8921 Springwood Ct., Bonita Springs, FL 34135

ARTICLE VI - TERM

This corporation shall have a perpetual existence, subject to the laws and provisions of the State of Florida and the Constitution of American Legion Auxilliary, John F. Murphy Unit 303, Inc.

ARTICLE VII - MEMBERSHIP ELIGIBILITY

(a) Membership in the American Legion Auxilliary shall be limited to the mothers, wives, daughters, sisters, granddaughters, great granddaughters and grandmothers of members of the American Legion; and to the mothers, wives, daughters, sisters, granddaughters, great granddaughters and grandmothers of all men and women who were in the Armed Forces of the United States during any of the following periods: April 6, 1917 to November 11, 1918; December 7, 1941 to December 31, 1946; June 25, 1950 to January 31, 1955; February 28, 1961 to May 7, 1975; August 24, 1982 to July 31, 1984; December 20, 1989 to January 31, 1990; August 2, 1990 to date cessation of hostilities as determined by the Government of the United States; all dates inclusive; or being citizens of the United States at the time of their entry therein, served on active duty in the Armed Forces of any of the governments associated with the United States during any of said periods, and died in the line of duty or after honorable discharge; and to those women who of their own right are eligible to membership in the American Legion.

(b) There shall be two classes of membership: Senior and Junior. (1) Senior membership shall be the group composed of members over the age of 18 years; (provided, however, that a wife under the age of 18 years, who is eligible shall be classed as a Senior member); (2) Junior membership shall consist of that group under the age of 18 years, whose activities shall be supervised by the Senior membership. Upon reaching the age of 18 years, Junior members shall automatically be admitted into the membership with full privileges; (3) Dues for both classes shall be paid annually, or for life.

ARTICLE VIII - AMENDMENTS

Amendments to these Articles of Incorporation may be made in accordance with the laws of the State of Florida and in accordance with the Constitutions of the American Legion Auxilliary, National Headquarters and of the American Legion Auxilliary, Department of Florida, by a two-thirds vote of the members present at a regular Unit meeting; provided that the proposed amendments shall have been read at a previous meeting. Amendments not having been previously read may be adopted by the unanimous vote of the members present. These Articles of Incorporation shall be automatically amended to conform to the National and Department Constitution and By-Laws and standing rules of the American Legion Auxilliary.

ARTICLE IX - MISCELLANEOUS

In the event of the dissolution of this corporation, all of the assets shall be the property of American Legion Auxilliary, Department of Florida. At no time shall the assets of the corporation be distributed among the individual members thereof.

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial principal office of this corporation is American Legion Auxilliary, John F. Murphy Unit 303, Inc., c/o John F. Murphy American Legion Post 303, 27678 Imperial Shores Blvd., Bonita Springs, FL 34134, and the name of the initial registered agent of this corporation is CAROLYN S. PIRUCKI.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator is: VIRGINIA M. SEARLE
8921 Springwood Ct.
Bonita Springs, FL 34135

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.

Carolyn S. Pirucki
Signature/Registered Agent
Virginia M. Searle
Signature/Incorporator

5/1/2010
Date
5/1/2010
Date

FILED
10 MAY -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Virginia M. Searle
American Legion Auxiliary Unit 303
8921 Springwood Ct.
Bonita Springs, FL 34135
(239) 992-0854
May 4, 2010

COPY

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: American Legion Auxiliary, John F. Murphy Unit 303, Inc.

Dear Sir or Madam:

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American Legion Auxiliary Unit 303s check in the amount of \$78.75 is enclosed herein.

Very truly yours,

Virginia M. Searle

Virginia M. Searle, Secretary

Phone: (239) 992-0854
encl.

Please connect this enclosed executed copy to the original copy of the Articles of Incorporation that was mailed earlier this day. The copy enclosed with this letter, was omitted by mistake, from the original packet. U.S. Sorry!