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COVER LETTER

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

SUBJECT:AMERICAN	N LEGION AUXILIARY, G (PROPOSED CORPORA	GRACEVILLE UNIT 42, IN TE NAME – MUST INCLU	NC. DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	nd one(1) copy of the Arti \$78.75 Filing Fee & Certificate of	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
·	Status	ADDITIONAL CO	& Certificate PY REQUIRED
FROM:	CAROLYN WICKSELL Name (Printed or typed)	_

PO BOX 322

850-263-3951

GRACEVILLE FL 32440

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

Address

City, State & Zip

Daytime Telephone number

AMERICAN LEGIÓN AUXILIARY, GRACEVILLE UNIT 42, INC.

ARTICLES OF INCORPORATION

NC. 10 JUN-2 PM 4:56 SECRETARY OF STATE TALLAHASSEE FLORIDA

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, Graceville Unit 42, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is The Graceville Civic Center, 5224 Brown St, Graceville FL 32440 in Jackson 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:

Lois Shotwell, President – 943 Faith Ave, Graceville FL 32440-1228 Carolyn Wicksell, Treasurer – 5369 Cotton St, Graceville FL 32440 Pamela Kitching, Vice President – 5358 Smith St, Graceville FL 32440-1955

These Directors/Officers of the American Legion Auxiliary, Graceville Unit 42, 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.

FILED

SIXTH:

The Initial Registered Agent of this Corporation shall be:

Carolyn Wicksell - 5369 Cotton St, Graceville FL 32440

10 JUN -2 PM 4:56

SEVENTH:

The Incorporator of this Corporation is:

Lois Shotwell - 943 Faith Ave, Graceville FL 32440

SECRETARY OF STATE JALLAHASSEE FLORIDA

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

5-25-10

Date

Signature/Incorporator

Date