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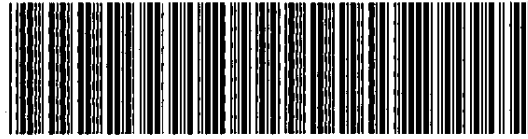
(Business Entity Name)

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TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: AMERICAN LEGION AUXILIARY, ROBERT H.L. DABNEY UNIT 192, INC.
(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

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate |
| ADDITIONAL COPY REQUIRED | |

FROM: Marilynn Smallwood
Name (Printed or typed)

3038 Broadway
Address

Fort Myers, Florida 33901
City, State & Zip

(239) 334-3326
Daytime Telephone number

Punchie11@earthlink.net
E-mail address: (to be used for future annual report notification)

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

AMERICAN LEGION AUXILIARY, ROBERT H.L. DABNEY UNIT 192, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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:

Article I Name:

The name of the corporation shall be American Legion Auxiliary, Robert H.L. Dabney Unit 192, Inc.

Article II PRINCIPAL OFFICE:

The place in this State where the principal office of the Corporation is to be located is 3130 Dr. Martin Luther King Jr. Blvd, Fort Myers, Florida 33916 in Lee County.

Article III PURPOSE:

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.

Article IV MANNER OF ELECTION:

The names, title and address of the persons who are the Initial Directors and/or Officers of the corporation are as follows:

Helen B. Fuller, President – 1828 S Markley Court, Fort Myers, FL 33916
Marilynn Smallwood, Secretary/Treasurer – 3038 Broadway, Fort Myers, FL 33901
Edna Barnes, Vice President – 119 SW 40th Terrace, Cape Coral, FL 33914

These Directors/Officers of the American Legion Auxiliary, Robert H.L. Dabney Unit 192, Inc. are elected as stated and in accordance with the bylaws of this Corporation.

Article V INITIAL DIRECTORS AND/OR OFFICERS:

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 Article III 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

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10 JUN 23 PM 1:22
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under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The Initial Registered Agent of this Corporation shall be:
Marilynn Smallwood- 3038 Broadway, Fort Myers, FL 33901

Article VII INCORPORATOR:

The Incorporator of this Corporation is:
Helen B. Fuller – 1828 S Markley Court, Fort Myers, FL 33916

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10 JUN 23 PM 1:22
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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.

Marilynn Smallwood
Signature/Registered Agent

6/21/10
Date

Helen B Fuller
Signature/Incorporator

6/21/10
Date