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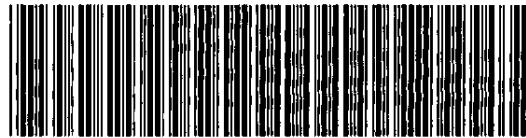
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EFFECTIVE DATE

11/2/10

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV -8 P 12:00

COVER LETTER

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

SUBJECT: American Legion Auxiliary, Unit 21, Department of Florida, 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca Buck
Name (Printed or typed)

41939 Maggie Jones Road
Address

Paisley, Florida 32767
City, State & Zip

352-669-8961
Daytime Telephone number

auxiliary@americanlegionpost21.com
E-mail address: (to be used for future annual report notification)

FILED
2010 NOV - 8 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMERICAN LEGION AUXILIARY, UNIT 21, DEPARTMENT OF FLORIDA, INC.
ARTICLES OF INCORPORATION

2010 NOV -8 P 12: 00

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be American Legion Auxiliary, Unit 21, Department of Florida, Inc.

ARTICLE II: The place in this state where the principal office of the Corporation is to be located is: 40924 St Rd 19 North, Umatilla, FL 32784 Mailing Address: P. O. Box 895, Umatilla, FL 32784-0895

ARTICLE III: The American Legion Auxiliary was formed for the purpose of aiding The American Legion in carrying out the great program of peacetime service to America to which The American Legion is dedicated. All of its activities are designed to promote the work of The American Legion and to help the American Legion reach its objectives. Although often working independently on projects of its own, the Auxiliary has no purposes that are apart from the aims of The American Legion. It is in every sense an "Auxiliary" to The American Legion and its members serve side by side with the men of The American Legion in a spirit of unselfish devotion to the well-being of the American republic. 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, making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code; or of the corresponding section of any further federal code.

ARTICLE IV: The names, title and address of the persons who are Initial Directors and/or Officers of the corporation are as follows:
Virginia L. Robinson, President-1000 N. Central Ave, Umatilla, FL 32784
Berneda Morith: 1st Vice President- 16940 Orange Ave, Umatilla, FL 32784
Rebecca R. Buck, Treasurer- 41939 Maggie Jones Road, Paisley, FL 32767-9702

These Directors/Officers of the American Legion Auxiliary, Florida, Unit 21, Inc. are elected as stated and in accordance with the bylaws of this Corporation.

ARTICLE V: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or 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 absolutely non-political and shall not be used for the dissemination of partisan principals nor for the promotion of the candidacy of any person seeking public office or preferment. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt of 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, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI: The Initial Registered Agent of this Corporation shall be: Rebecca R. Buck- 41939 Maggie Jones Road, Paisley, FL 32767-9702 Treasurer

ARTICLE VII: The Incorporator of the Corporation is: Virginia L. Robinson, 1000 N. Central Ave, Umatilla, FL 32784

ARTICLE VIII: The effective date of these Articles of Incorporation shall be November 2, 2010.

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.

Rebecca R. Buck
Signature/Registered Agent
Rebecca R. Buck

November 2, 2010
Date

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F. S.

Virginia L. Robinson
Signature/Incorporator
Virginia L. Robinson

11/02/2010
Date

EFFECTIVE DATE 11/2/10