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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
5-17-11

COVER LETTER

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

SUBJECT: American Legion Auxiliary Riviera Beach Memorial Unit 268, 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: Gwen Morrison, Unit 268 President
Name (Printed or typed)

P.O. Box 541044

Address

Lake Park, FL 33403

City, State & Zip

561-602-1456

1690 Avenue Telephone number

designbydb@aol.com

E-mail address: (to be used for future annual report notification)

2011 MAY 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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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 Auxiliary Riviera Beach Memorial Unit 268, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1690 Avenue H West

Riviera Beach, FL 33404

Mailing address, if different is:

P.O. Box 541044

Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-profit veteran's organization; is a civilian organization of women. The American Legion Auxiliary shall be absolutely non-political and shall not be used for dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Election shall be by ballot and a majority of the votes cast shall be necessary to elect.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gwen Morrison, President

Address: 301 Hawthorne Drive

Lake Park, FL 33403

Name and Title: Deborah Ezell, Chaplain

Address: 1500 N Congress, #B-30

West Palm Beach, FL 33401

Name and Title: Carrie Stadnicar, Vice President

Address: 596 Greenwood Drive

Jupiter, FL 33458

Name and Title: Phyllis Quaintance, Executive Committee Mbr

Address: 1 Douglas Road

Riviera Beach, FL 33404

Name and Title: Debra Busch, Secretary/Treasurer

Address: 237 Date Palm Drive

Lake Park, FL 33403

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gwen Morrison, Unit 268 President

Address: 1690 Avenue H West

Riviera Beach, FL 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gwen Morrison, Unit 268 President

Address: P.O. Box 541044

Lake Park, FL 33403

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

Gwendoline J Morrison
Required Signature of Registered Agent

February 13, 2011

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.

Gwendoline J Morrison
Required Signature of Incorporator

February 13, 2011

Date

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TALLAHASSEE, FLORIDA