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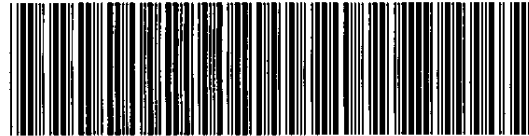
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TALLAHASSEE, FLORIDA

J. Shivers JUN 01 2011

Janel Smith
American Legion Auxiliary Unit 388
28838 Winthrop Circle
Bonita Springs, Florida 34134

May 13, 2011

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

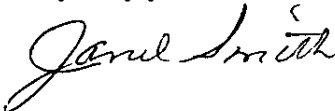
RE: American Legion Auxiliary, John E. Schafer Unit 388, Inc.

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 Auxiliary Unit 388's check in the amount of \$78.75 is enclosed herein.

Very truly yours,



Janel Smith, President

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)
of

AMERICAN LEGION AUXILIARY,
JOHN E. SCHAFER UNIT 388, INC.

ARTICLE I – NAME

The name of this corporation shall be: AMERICAN LEGION AUXILIARY, JOHN E. SCHAFER UNIT 388, 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 Auxiliary Unit 388, Inc., c/o Janel Smith, 28838 Winthrop Circle, Bonita Springs, FL 34134.

ARTICLE II – 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 sanctify 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 Auxiliary, JOHN E. SCHAFER UNIT 388, 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 Auxiliary JOHN E. SCHAFER UNIT 388, Inc.

(c) The said AMERICAN LEGION AUXILIARY, JOHN E. SCHAFER UNIT 388, 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 Auxiliary, National Headquarters and of the American Legion Auxiliary, Department of Florida. In the event that any provisions of these Articles of Incorporation conflicts with Constitution, of the American Legion Auxiliary, National Headquarters or the American Legion Auxiliary, Department of Florida, such provisions shall be deemed null and void.

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ARTICLE IV – UNIT OFFICERS

- (a) The Unit shall elect annually a President, First Vice President, 2nd 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, Junior 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:

JANEL SMITH (P/D), 28838 Winthrop Circle, Bonita Springs, Florida 34134
DARLENE BROOKS (1stVP/D), 4853 Regal Drive, Bonita Springs, Florida 34134
JANEL SMITH (T/D), 28838 Winthrop Circle, Bonita Springs, Florida 34134
NANCY MEEKS (C/D), P O Box 2113, Bonita Springs, Florida 34113
FLORIE SCHAFER (H/D), 28838 Winthrop Circle, Bonita Springs, Florida 34134
ELIZABETH MILLER (S/D), P O Box 741, Bonita Springs, Florida 34133

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 Auxiliary, JOHN E. SCHAFER UNIT 388, Inc.

ARTICLE VII – MEMBERSHIP ELIGIBILITY

- (a) Membership in the American Legion Auxiliary 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 the date of

cessation of hostilities as determined by the Government of the United States; all dates inclusive, or who, 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 line of duty or after honorable discharge; and to those women who of their own right are eligible for membership in The American Legion.

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

ARTICLE VIII – AMENDMENTS

Amendments to these Article of Incorporation may be made in accordance with the laws of the State of Florida and in accordance with the Constitution of the American Legion Auxiliary, National Headquarters and the American Legion Auxiliary, 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 Auxiliary.

ARTICLE IX – MISCELLANEOUS

In the event of the dissolution of this corporation, all of the assets shall be the property of the American Legion Auxiliary, 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 Auxiliary, JOHN E. SCHAFER UNIT 388, Inc., c/o Janel Smith, 28838 Winthrop Circle, Bonita Springs, 34134 and the name of the initial registered agent of this corporation is: JANEL SMITH.

ARTICLE XI – INCORPORATOR

The name and address of the incorporator is: JANEL SMITH
28838 Winthrop Circle
Bonita Springs, Florida 34134

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.

Janel Smith
Signature/Registered Agent

May 22, 2011
Date

Janel Smith
Signature/Incorporator

May 22, 2011
Date

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TALLAHASSEE, FLORIDA