

**Electronic Articles of Incorporation
For**

N11000008089
FILED
August 25, 2011
Sec. Of State
tchang

AMERICAN LEGION AUXILIARY, MADISON COUNTY UNIT NO. 224
DEPARTMENT OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN LEGION AUXILIARY, MADISON COUNTY UNIT NO. 224
DEPARTMENT OF FLORIDA, INC.

Article II

The principal place of business address:

4383 NE CHERRY LAKE CIRCLE
MADISON, FL. 32340

The mailing address of the corporation is:

4383 NE CHERRY LAKE CIRCLE
MADISON, FL. 32340

Article III

The specific purpose for which this corporation is organized is:

TO CONTRIBUTE TO THE ACCOMPLISHMENT OF THE AIMS AND
PURPOSES OF THE AMERICAN LEGION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SARA H PERRY
1671 NE ROCKY SPRINGS CHURCH RD
MADISON, FL. 32340

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SARA H PERRY

Article VI

The name and address of the incorporator is:

SARA H PERRY
1671 NE ROCKY SPRINGS CHURCH RD

MADISON, FL 32340

Electronic Signature of Incorporator: SARA H PERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REGINA M BARBER
731 NE ROOTMAN RD
MADISON, FL. 32340

Title: 1 VP
LINDA M WRAGGE
PO BOX 343
GREENVILLE, FL. 32331

Title: 2 VP
JOANNE P BENNETT
PO BOX 335
LAKE PARK, GA. 31636

Title: SEC
CHRIS RATCLIFF
270 NE PRAIRIE RD
MADISON, FL. 32340

Title: TRES
SARA H PERRY
1671 NE ROCKY SPRINGS CHURCH RD
MADISON, FL. 32340

Article VIII

The effective date for this corporation shall be:

08/25/2011