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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 14 PM 4:14

APPROVAL
AND
FILED

1/4

COVER LETTER

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

SUBJECT: Carter Mather American Legion Post 201, Inc. Department of Florida
(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: James Perkins
Name (Printed or typed)

P O Box 3152
Address

Winter Haven, FL 33885
City, State & Zip

(863)293-9383
900 Avenue D, Winter Haven, FL 33885
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

JAMES PERKINS
PO BOX 3152
WINTER HAVEN, FL 33885

SUBJECT: CARTER MATHER AMERICAN LEGION POST 201, INC.

Ref. Number: W11000051178

We have received your document for CARTER MATHER AMERICAN LEGION POST 201, INC. DEPARTMENT OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 911A00022863

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

ARTICLE I NAME

The name of the corporation shall be:

Carter Mather American Legion Post 201, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

900 Avenue "S" North East

Winter Haven, Florida 33881

Mailing address, if different is:

P O Box 3152

Winter Haven, FL 33885

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the American Legion which is a veteran organization that provides services to veterans and their dependents of World Wars and Conflicts.

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

The directors are elected annually with the members voting for them.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Perkins, President

Address: P O Box 3152
Winter Haven, FL 33885

Name and Title: Ulysses J. Johnson, 1st Vice President

Address: P O Box 3152
Winter Haven, FL 33885

Name and Title: Jeffery Grant, 2nd Vice President

Address: P O Box 3152
Winter Haven, FL 33885

Name and Title: Dan Clark, Secretary

Address: P O Box 3152
Winter Haven, FL 33885

Name and Title: Benjamin Jones, Treasurer

Address: P O Box 3152
Winter Haven, FL 33885

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: Henry Clark

Address: 2255 1st Street North
Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James Perkins

Address: 2116 Edwin Street North East
Winter Haven, FL 33881

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 14 PM 4: 14

APPROVED
AND
FILED

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

Henry Clark
Henry Clark

Required Signature of Registered Agent

October 10, 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.

James Perkins
James Perkins

Required Signature of Incorporator

October 10, 2011

Date