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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 17 AM 11:05

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611-49787

August 26, 2011

American Legion Post 209, Inc.
806 NW 1st Street
Dania, FL 33004

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

Re: Dissolution of For-Profit Corporation / New Filing of Not-For-Profit Corporation

To Whom It May Concern:

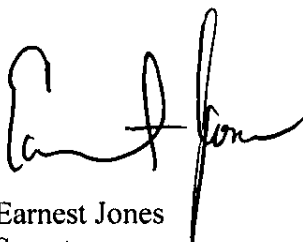
This letter is in regards to the dissolution of American Legion Post 209, Inc. (FI For-Profit Corporation Document # P11000067063) and the Filing of a new Not-For-Profit Corporation with the same name.

This letter hereby stands as documentation that there is "No intention of reinstating the voluntarily dissolved American Legion Post 209, Inc. Florida For-Profit Corporation Document # P11000067063. Consent is given for the name "American Legion Post 209, Inc." to be used as a Not-For-Profit Corporation.

Proper documentation has been filed with the Internal Revenue Service and an Employer Identification number has been generated for "American Legion Post 209, Inc." a Florida Not-For-Profit Company. The EIN is as follows: 45-2837369.

Thank you for your assistance, and please contact us with any questions.

Sincerely,



Earnest Jones
Secretary
American Legion Post 209, Inc.
954.260.2283

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: American Legion Post 209, 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: Earnest Jones

Name (Printed or typed)

1940 NW 12th Ave

Address

Ft Lauderdale, FL 33311

City, State & Zip

954.260.2283

806 NW 12th Ave Telephone number

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

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

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TALLAHASSEE, FLORIDA

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 POST 209, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
806 N.W. 1 STREET
DANIA FL 33004

Mailing address, if different is:
P.O. BOX 1853
DANIA FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SHALL BE TO PROMOTE THE PRINCIPLES & POLICIES SET FORTH IN THE PREAMBLE; THE NATIONAL CONSTITUTION OF THE AMERICA LEGION. A CIVILIAN ORGANIZATION OF VETERANS

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

AS STATED IN THE BY-LAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FUNCHESS, WILLIE (P)
Address: 25 N.W. 14 CT.
DANIA FL. 33004

Name and Title: VALLEE, GEORGE (VP)
Address: 330 N.W. 5 AVENUE
DANIA FL. 33004

Name and Title: BROWN, JACK (O)
Address: 590 S.W. 1 STREET
DANIA FL. 33004

Name and Title: _____
Address: _____

Name and Title: JONES, EARNEST (S)
Address: 1940 N.W. 12 AVE.
FT. LAUDERDALE, FL 33311

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: JONES, EARNEST
Address: 1940 N.W. 12 AVENUE
FT. LAUDERDALE FL. 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EARNEST JONES, EARNEST
Address: 1940 N.W. 12 AVE
FT. LAUDERDALE FL. 33311

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

[Signature]
Required Signature of Registered Agent

10/14/2011
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.

[Signature]
Required Signature of Incorporator

10/14/2011
Date

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TALLAHASSEE, FLORIDA