Electronic Articles of Incorporation For

N12000000847 FILED January 25, 2012 Sec. Of State psmith

AMERICAN LEGION AUXILLIARY INC

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

Article I

The name of the corporation is:

AMERICAN LEGION AUXILLIARY INC

Article II

The principal place of business address:

898 E JAMES LEE BLVD CRESTVIEW, FL. 32539

The mailing address of the corporation is:

898 E JAMES LEE BLVD CRESTVIEW, FL. 32539

Article III

The specific purpose for which this corporation is organized is:

TO HELP AND ASSIST THE AMERICAN LEGION POST IN THE CARE AND ASSISTANCE OF ALL OF OUR VETERANS AND THEIR FAMILIES

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:

HINESLEY DONNA 3092 N BUTLER ROAD CRESTVIEW, FL. 32539

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

Registered Agent Signature: DONNA HINESLEY

Article VI

The name and address of the incorporator is:

PATTI THOMAS 2118 HAGOOD LOOP

CRESTVIEW, FL 32536

Electronic Signature of Incorporator: PATTI THOMAS

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 DONNA HINESLEY 3092 N BUTLER ROAD CRESTVIEW, FL. 32539

Title: VP THERESA O'HARA 3092 N BUTLER ROAD CRESTVIEW, FL. 32539

Title: SEC JUNE EASTERWOOD 5728 REINKE DRIVE CRESTVIEW, FL. 32539

Title: TRES PATTI THOMAS 2118 HAGOOD LOOP CRESTVIEW, FL. 32539 N12000000847 FILED January 25, 2012 Sec. Of State psmith