Electronic Articles of Incorporation For

N13000000400 FILED January 14, 2013 Sec. Of State jshivers

CAPTAIN CUYLER WALTER HILLIARD, AMERICAN LEGION POST 401, DEPARTMENT OF FL, 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:

CAPTAIN CUYLER WALTER HILLIARD, AMERICAN LEGION POST 401, DEPARTMENT OF FL, INC.

Article II

The principal place of business address:

15862 CR 108 HILLIARD, FL. 32046

The mailing address of the corporation is:

15862 CR 108 HILLIARD, FL. 32046

Article III

The specific purpose for which this corporation is organized is:

AID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, TO PARTICIPATE AND CONTRIBUTE TO THE ACCOMPLISHMENTS OF THEAIMS 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:

CHARLES K SHERWOOD 15862 CR 108 HILLIARD, FL. 32046

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

Registered Agent Signature: CHARLES KEVIN SHERWOOD

Article VI

The name and address of the incorporator is:

CHARLES KEVIN SHERWOOD 15862 CR 108

HILLIARD, FL 32046

Electronic Signature of Incorporator: CHARLES KEVIN SHERWOOD

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 CHARLES K SHERWOOD 15862 CR 108 HILLIARD., FL. 32046

Title: VP SCOTT PFEIFFER 54198 HELLER ROAD CALLAHAN, FL. 32011

Title: SEC NICHOLE BIRD 38036 LEE STREET HILLIARD, FL. 32046

Title: TRES LEE WILKES 473183 MIDDLE ROAD HILLIARD, FL. 32046

Article VIII

The effective date for this corporation shall be:

01/10/2013

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