

N 1300000 7732

(Requestor's Name)

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(City/State/Zip/Phone #)

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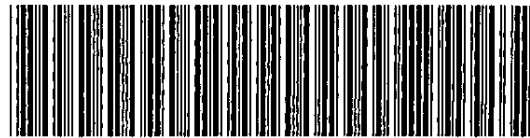
(Business Entity Name)

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8/24/13

COVER LETTER

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

SUBJECT: American Legion Auxiliary, Key Biscayne Unit 374 2nc.
(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: Marshall Bepum
Name (Printed or typed)

251 Crandon Blvd # 1225
Address

Key Biscayne Fl 33149
City, State & Zip

305 613 - 6633
Daytime Telephone number

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

AMERICAN LEGION AUXILIARY, KEY BISCAYNE UNIT 374, INC.

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ARTICLES OF INCORPORATION

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Articles of Incorporation of the undersigned, civilian organization of women citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be American Legion Auxiliary, Key Biscayne Unit 374, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is 180 Harbor Dr, Key Biscayne FL in Miami Dade County. *Mailing address is P.O. Box 491253, Key Biscayne, FL 33149-0253.*

THIRD: Said Corporation is organized exclusively for charitable and educational purposes, to participate and contribute to the accomplishments of the aims and purposes of the American Legion; to inculcate a sense of individual obligation to the community, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (19) of the Internal Revenue Code; or the corresponding section of any future federal tax code.

FOURTH: The names, title and address of the persons who are the Initial Directors and/or Officers of the corporation are as follows:

Andrea Robertson, President – 150 Ocean Lane Dr #3E, Key Biscayne FL 33149
Marshall Byrum, Treasurer – 251 Crandon Blvd #1225, Key Biscayne FL 33149
Dorothy Lomenick, Vice President – 150 Ocean Lane Dr #9H, Key Biscayne FL 33149

These Directors/Officers of the American Legion Auxiliary, Key Biscayne Unit 374, Inc. are elected as stated and in accordance with the bylaws of this Corporation.

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the Third Article hereof. Said corporation shall be absolutely non-political and shall not be used for the dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (19) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: The Initial Registered Agent of this Corporation shall be:
Marshall Byrum - 251 Crandon Blvd #1225, Key Biscayne FL 33149

SEVENTH: The Incorporator of this Corporation is:
Andrea Robertson - 150 Ocean Lane Dr #3E, Key Biscayne FL 33149

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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.

Marshall Byrum
Signature/Registered Agent

8-19-13
Date

Andrea Robertson
Signature/Incorporator

Aug. 14, 2013
Date

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