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COVER LETTER

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

SUBJECT: CREST HAVEN POST 0339 DEPT. OF FLORIDA, THE AMERICAN
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) LEGION, INC.

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: ROGER L. ST. GERMAIN
Name (Printed or typed)

2320 THOREAU DRIVE
Address

LAKE WALES, FL 33898
City, State & Zip

863-696-4486
Daytime Telephone number

HELMIT2320@AOL.COM
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

March 29, 2016

ROGER L ST. GERMAIN
2320 THOREAU DRIVE
LAKE WALES, FL 33898

SUBJECT: CREST HAVEN POST 0339 DEPARTMENT OF FLORIDA, THE
AMERICAN LEGION, INC.
Ref. Number: W16000023077

We have received your document for CREST HAVEN POST 0339 DEPARTMENT OF FLORIDA, THE AMERICAN LEGION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0401, 617.0401, and 605.0112, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 216A00006391

ARTICLES OF INCORPORATION
OF

CREST HAVEN POST 0339
THE AMERICAN LEGION, INC

In accordance with the provisions of chapter 617, Florida Statutes relating to corporation not for profit, the undersigned persons do hereby constitute themselves into a non-profit corporation and adopt the following Articles of Incorporation in accordance with said Articles.

ARTICLE I - NAME

The name of this corporation shall be CREST HAVEN POST 0339, THE AMERICAN LEGION. INC.
The primary address is 70103 Nalcrest Road, Nalcrest, Florida 33856

ARTICLE II -- PURPOSES

The general nature and purposes of this organization shall be:

Fraternal, patriotic, historical, charitable and educational, to preserve and strengthen comradeship among its members ; to assist worthy comrades to perpetuate the memory and history of our dead and to assist their widows and orphans ; to maintain true allegiance to the government of the United States of America and fidelity to its Constitution and laws : to foster true patriotism : to maintain and extend the institutions of American freedom and to preserve and defend the United States from all her enemies whomsoever.

This incorporated subordinate unit of The American Legion , shall be at all times remain under the jurisdiction of, and shall be governed according to the Congressional Charter and By-Laws of The American Legion. In the event that any provision of this Certificate of Incorporation conflicts with the National Charter and By-Laws of The American Legion, such conflicting provisions shall be deemed void and null., and the National Charter and BY-Laws, shall at all times ,govern.

ARTICLE III- MEMBERSHIP

The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in CREST HAVEN POST 0339, The American Legion, Inc. with eligibility to, acquiring of, suspension from, and discontinuance of membership being in accordance with National Charter and By-Laws of The American Legion.

ARTICLE IV -- INCORPORATION

The names and residences of the incorporation of this Corporation are as follows:

Post Commander	Richard Carroll P O Box 6714 Nalcrest, FL 33856
Post 1st Vice Commander	Nancy Thomas 122 Alvina Ave Lake Wales , FL 33853
Post Adjutant	Roger St.Germain 2320 Thoreau Drive Lake Wales , FL 33898

ARTICLE V -- MANAGEMENT & ELECTIONS

The Board OF Directors shall manage the affairs of the Corporation and shall consist of the Post Commander, the Post 1st Vice Commander , and the Post Adjutant and they shall be elected at a regular meeting of the Post to be held during the month of March each and every year in accordance with the By-Laws of The American Legion. Actions of the Board of Directors as set forth herein shall be at all times subject to the approval of the Post.

ARTICLE VI – OFFICERS

The names and addresses of the Officers of the Post who are to serve as Officers of the Corporation until their successors are duly elected and installed, are as follows;

Post Commander	Richard Carroll	P O Box 6714 Nalcrest, FL 33856
Post 1st Vice Commander	Nancy Thomas	122 Alvina Drive Lake Wales, FL 33853
Post Adjutant	Roger St.Germain	2320 Thoreau Drive Lake Wales, FL 33898
who shall serve as Secretary		
Post Finance Officer	Roger St.Germain	2320 Thoreau Drive Lake Wales , FL 33898
who shall serve as Treasurer		

All of the above shall be elected at a regular meeting of the Post to be held the month of March of each year and every year, except the Post Adjutant who shall be appointed by the Post Commander on the night of installation or as soon thereafter as possible.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall not less than three(3) Directors and the initial Board of Directors shall be as follows;

Post Commander	Richard Carroll	P O Box 6714 Nalcrest, FL 33856
Post 1st Vice Commander	Nancy Thomas	122 Alvina Drive Lake Wales, FL 33853
Post Adjutant	Roger St.Germain	2320 Thoreau Drive Lake Wales, FL 33898

The above Directors shall serve until the next election of Post Officers during the month of March of every year, and who, by virtue of their office, shall serve as Directors of the Corporation.

ARTICLE VIII- BY-LAWS

By-Laws for this corporation may be made, altered or rescinded after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership present and in good standing at a noticed meeting provided each member has been notified at least twenty (20) days in advance and upon request, provided a copy of the proposed By-Laws. However, said By-Laws and Manual of Procedure shall not conflict with the By-Laws of the legal authority having jurisdiction and proving further a copy of same shall be forwarded, through channels, and reviewed by the Commander before becoming effective.

ARTICLE IX – AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be made after presentation to the Post by any member in good standing and approved by a two-thirds (2/3) vote of the Post membership provided each member has been notified at least twenty (20) days in advance and upon request , provided a copy of the proposed amendments. However, said Amendments to the Articles of Incorporation shall be in accordance with the American Legion By-Laws and Manual of Procedure of The American Legion.

ARTICLE X – MISCELLANEOUS

In the event of a dissolution of this corporation all of the assets shall be the property of CREST HAVEN POST 0339, The American Legion and in the event of the simultaneous dissolution of this corporation and the forfeiture of the charter issued by The American Legion to said subordinate until then, and in that event, title to all of the assets of this corporation shall pass to the appropriate American Legion authority located in the state of Florida to dispose of in accordance with the National By-Laws rules and regulations of the American Legion. At no time shall the assets of the corporation be distributed among the individual members thereof.

ARTICLE XI – ADDRESS OF REGISTERED AGENT

The address of the original Registered Agent is 2320 Thoreau Drive Lake Wales, FL 33898 and the name of its original Registered Agent is Roger St.Germain .

Having been named as registered agent to accept service of process for the above stated corporation of the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act to serve in this capacity.

[Signature]

Registered Agent

[Signature]
Incorporator

13 May 16

Date

13 May 16

Date

In Witness whereof we have hereunto set our hands and seal this 13 day of May, 2016

[Signature]

Richard Carroll

[Signature]

Nancy Thomas

[Signature]
Roger St.Germain

Acknowledged before me on 13th day of May, 2016 by Richard Carroll, Nancy Thomas and Roger St.Germain whom are not known to me and did take an oath.

