

N 99800005613

TRANSMITTAL LETTER

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

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-09/17/99--01103--013
*****78.75 *****78.75

SUBJECT: American Legion Post of Miami, Department of Florida, Post #369, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Randolph Carter
5364 NW 29 Avenue,
Miami, Florida 33142
(305) 635-9871

FILED
 99 SEP 17 AM 1:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

9-22
WC

**Articles Of Incorporation
Of
American Legion Post of Miami, Department of Florida, Post #369, Inc.**

FILED
99 SEP 17 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned residents of the State of Florida, do hereby associate ourselves together for the purpose of forming a corporation under the State of Florida.

ARTICLE I

NAME AND PRINCIPLE PLACE OF BUSINESS. The name of this corporation shall be *American Legion Post of Miami, Department of Florida, Post #369, Inc.*, and its principal office shall be located at *3000 NW 54 Street, Miami, Dade County, Florida 33142.*

ARTICLE II

PURPOSE. The purposes for which this corporation is formed include, but are not limited to: upholding and defending the Constitution of the United States of American; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and masses; to make right the master of might; to promote peace and good will on earth; to safe guard and transmit to prosperity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

ARTICLE III

DURATION. The period of duration of this non-profit corporation shall be perpetual.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS. The manner in which the directors are elected or appointed shall be as prescribed by the By-Laws of the corporation.

ARTICLE V

REGISTERED AGENT. The name and Florida street address of the initial registered agent is: Randolph Carter - 5364 NW 29 Avenue, Miami, Florida 33142.

Articles of Incorporation Page 2 of 3

American Legion Post of Miami, Department of Florida, Post #369, Inc.

ARTICLE VI

DIRECTORS. The initial board of directors of this corporation are as follows:

Randolph Carter - 5364 NW 29 Avenue, Miami, Florida 33142
Jack Ray - 9400 Ashley Drive, Miramar, Florida 33025
Elmore Johnson - 1770 NW 189 Terrace, Miami, Florida 33054

ARTICLE VII

ELECTION OF DIRECTORS. The manner in which the directors are to be elected is as stated in the by-laws.

ARTICLE VIII

OFFICERS. The officers of the Post shall be: commander; a vice-commander; and adjutant, a financial officer; a post historian, a post chaplain; a post service officer; and a sergeant-at-arms, and such other officers as may be deemed necessary by this organization and as permitted according to the by-laws.

ARTICLE IX

ELECTION OF OFFICERS. The officers shall be elected by the directors, who shall first be elected by the members of the corporation as required by the by-laws.

ARTICLE X

AMENDMENTS. The amendments to these articles of incorporation shall be adopted by a majority vote of the board of directors at any regular or special meeting called for that purpose, and such amendments shall be approved by a majority vote of all members present and entitled to vote.

ARTICLE XI

QUALIFICATIONS OF MEMBERS. Membership shall be open to all individuals as prescribed by the by-laws of the organization.

Articles of Incorporation Page 3 of 3

American Legion Post of Miami, Department of Florida, Post #369, Inc.

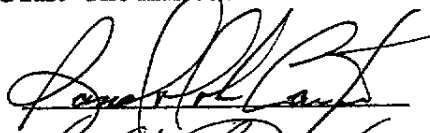
ARTICLE XII

BY-LAWS. The by-laws of the corporation shall be made by the board of directors and may be amended by a majority of the board of directors present at any regular or special meeting called for that purpose.

ARTICLE XIII

INCORPORATORS. The names and residences of the persons forming this corporation are as follows:

Randolph Carter




5364 NW 29 Avenue, Miami, Florida 33142

Jack Ray



9400 Ashley Drive, Miramar, Florida 33025

Elmore Johnson



1770 NW 189 Terrace, Miami, Florida 33054

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.



Randolph Carter

Signature/Registered Agent

Sept. 16, 1999

Date