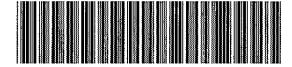
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January 27, 2003

American Legion Post 362 1307 Paddock Club Dr. Panama City Beach, FL 32407

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

SUBJECT: James W. Martin American Legion Post, Department of Florida, No. 362

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate

FROM: Gary L. Bates, Commander, American Legion Post 362

1307 Paddock Club Dr.

Panama City Beach, FL 32407

(850) 230 1546



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 5, 2003

GARY L. BATES, COMMANDER, AMERICAN LEGION POST 362 1307 PADDOCK CLUB DR. PANAMA CITY BEACH, FL 32407

SUBJECT: JAMES W. MARTIN AMERICAN LEGION POST, DEPARTMENT OF

FLORIDA, NO. 362

Ref. Number: W03000003458

We have received your document for JAMES W. MARTIN AMERICAN LEGION POST, DEPARTMENT OF FLORIDA, NO. 362. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 803A00007765

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

James W. Martin American Legion Post, Department of Florida, No. 362 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1307 Paddock Club Dr. Panama City Beach, FL 32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Military Veterans Service Organization

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Simple majority of the membership via blind ballot

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Gary Bates 1307 Paddock Club Dr., Panama City Beach, FL 32407

8501 N. Lagoon Dr. #303, Panama City Beach, FL 32408

Bob Shuping 1017 Bradley Cir., Lynn Haven, FL 32444

Commander
Vice Commander
Finance Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gary L. Bates, 1307 Paddock Club Dr., Panama City Beach, FL 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary L. Bates, 1307 Paddock Club Dr., Panama City Beach, FL 32407

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.

Signature/Registered Agent: Gary L. Bates

2-10-200

Date

2-10-2003

Date

Ken Murphy

ignature/Incorporator: Gary L. Bate