

**Electronic Articles of Incorporation
For**

**N03000002838
FILED
April 03, 2003
Sec. Of State**

AMVETS POST 1939 INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMVETS POST 1939 INC.

Article II

The principal place of business address:

3793 CARAMBOLA CIR N.
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3793 CARAMBOLA CIR N.
COCONUT CREEK, FL. US 33066

Article III

The specific purpose for which this corporation is organized is:

VETERANS ORGANIZATION

Article IV

The manner in which directors are elected or appointed is:

MEMBERS VOTE

Article V

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

JAMES E TARANTINO
3793 CARAMBOLA CIR N
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: JAMES E TARANTINO

Article VI

The name and address of the incorporator is:

AMVETS DEPARTMENT OF FLORIDA INC.
1545 WARMWOOD DR
GRAND ISLAND, FL
32735

Incorporator Signature: WILLIAM R. ROBERTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
DORIS STANCZYK
1935 N.W. 17TH CT
MARGATE, FL. 33063 US

Title: VP
DENNIS LYDTING
3967 COCO PLUM CIR.
COCONUT CREEK, FL. 33066 US

Title: VP
WALTER STANCYZK
1935 N.W. 17TH CT
MARGATE, FL. 33063 US

Title: A
ROBERT CARLTON
1439 S. OCEAN BLVD. #214
LAUDERDALE BY THE SEA, FL. 33062 US

Title: T
JAMES TARANTINO
3793 CARAMBOLA CIR N
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

03/27/2003