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SECRET  
TALLAHASSEE, FLORIDA

**HODGES & CARLE, P. A.**

ATTORNEYS AT LAW

38410 NORTH AVENUE

POST OFFICE BOX 548

**ZEPHYRHILLS, FLORIDA 33539-0548**

STEPHEN D. CARLE

BOARD CERTIFIED

WILLS, TRUSTS & ESTATES LAWYER

RAYMOND H. HODGES

(1915-1999)

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AREA CODE 813

November 30, 2004

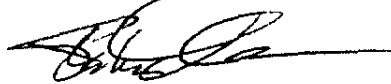
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301-6327

In Re: Incorporation of American Veterans Post 550, Inc.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

Very truly yours,



STEPHEN D. CARLE

SDC:hb

Enclosures

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN VETERANS POST 550, INC.

The undersigned, being qualified to act as an incorporator under Florida Statutes Chapter 617 (corporations not for profit), adopts the following Articles of Incorporation for the purposes of organizing a corporation not for profit:

1. The name of the Corporation is:

AMERICAN VETERANS POST 550, INC.

2. The purposes for which the Corporation is organized

are:

To carry out the goals and purposes of the state and national organizations of American Veterans;

To carry on any other charitable activity which the Corporation shall determine advisable, whether alone or in conjunction with any other organization;

Notwithstanding any other provision of these Articles, the Corporation shall not carry on activities that are prohibited for corporations exempt from Federal Income Tax under Section 501(c)-3 of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code).

3. The duration of the Corporation is perpetual, but if the Corporation shall dissolve, its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)-3 of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code), or to the federal, state or local government for public purposes only. None of the assets of the Corporation shall be distributed to any member, director or officer of the Corporation.

4. All present members of AMVETS POST 550, an unincorporated organization, are automatically members of the Corporation.

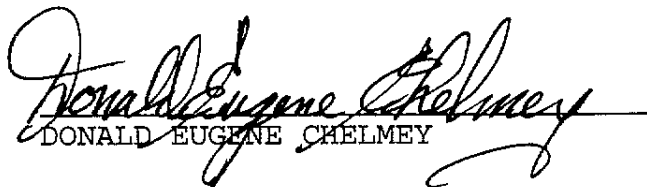
5. The name and address of the incorporator is:

DONALD EUGENE CHELMEY  
6127 18th Street  
Zephyrhills, FL 33542

6. The street address of the principal office and the registered office of the Corporation is 6136 Fort King Road, Zephyrhills, FL 33542. The name of the registered agent of the Corporation at that address is ALTON WILLIAMS.

7. The directors of the Corporation shall be elected or appointed as stated in the bylaws of the Corporation.

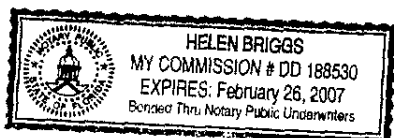
EXECUTED this 29th day of November, 2004.

  
DONALD EUGENE CHELMEY

STATE OF FLORIDA )

COUNTY OF PASCO )

29th day of November, 2004, by DONALD EUGENE CHELMEY,  
[ ] who is personally known to me, OR  
[ / ] who has produced a FL Driver's License as identification.



Helen Briggs  
Signature of Notary Public

Helen Briggs  
Typed/Printed Name of Notary Public  
NOTARY PUBLIC

Serial Number (if any)

My commission expires: \_\_\_\_\_

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of AMERICAN VETERANS POST 550, INC., and acknowledges that the undersigned is familiar with and accepts the obligations required of registered agents by the State of Florida, this 29th day of November, 2004.

Alton Williams  
ALTON WILLIAMS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA