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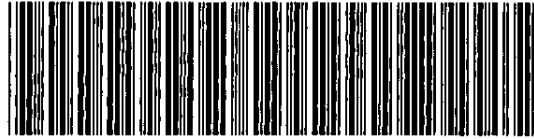
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TALLAHASSEE, FLORIDA

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10

**MATHIS & MURPHY, P.A.**  
**ATTORNEYS AT LAW**

**KELLY B. MATHIS, ESQUIRE**  
kmathis@mathislaw.net

**JAMES T. MURPHY, ESQUIRE**  
jmurphy@mathislaw.net

**STEVEN C. FRASER, ESQUIRE**  
sfraser@mathislaw.net

**JILL F. BECHTOLD, ESQUIRE**  
jbechtold@mathislaw.net

50 NORTH LAURA STREET  
SUITE 1700  
JACKSONVILLE, FL 32202  
TELEPHONE: 904/356-4500  
FACSIMILE: 904/356-4006  
[www.mathislaw.net](http://www.mathislaw.net)

May 16, 2007

**PAMELA M. BURR**  
LEGAL ASSISTANT  
pburr@mathislaw.net

**DEMETREA STEWART**  
LEGAL ASSISTANT  
dstewart@mathislaw.net

**MARY E. "BETH" CHURCH**  
LEGAL ASSISTANT  
bchurch@mathislaw.net

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

**TRANSMITTAL LETTER**

**SUBJECT:** ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 40

**FROM:** Jill F. Bechtold, Esquire  
Mathis & Murphy, P.A.  
50 North Laura Street, Suite 1700  
Jacksonville, Florida 32202

For further information concerning this matter, please call Jill F. Bechtold, Esq. at (904) 356-4500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Sincerely,



Jill F. Bechtold

JFB  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 40**

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: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 40.

**ARTICLE II**

The effective date of this corporation shall be: May 16, 2007.

**ARTICLE III**

The street address of the principal office of the Corporation is:

96528 Blackrock Road  
Yulee, Florida 32097

**ARTICLE IV**

The not for profit corporation is authorized to issue is 1,000 membership units.

**ARTICLE V**

The specific purpose for which this corporation is organized is:

CHARITABLE, BENEVOLENT, PATRIOTIC, FRATERNAL, EDUCATIONAL

**ARTICLE VI**

The initial street address of the Corporation's registered office is:

50 NORTH LAURA STREET, SUITE 1700  
JACKSONVILLE, FLORIDA 32202.

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The initial registered agent for the Corporation at that address is:

KELLY B. MATHIS, ESQUIRE.

#### ARTICLE VII

The initial directors identified in the Articles of Incorporation will serve a one year term unless removed by Members. If alternative directors are not appointed and/or elected by the Members after one year, the initial directors will remain in their position for an additional one year term. The initial officer(s) and/or director(s) of the corporation is/are:

Names	Addresses
JOHNNY E. DUNCAN	890 A1A BEACH BOULEVARD, #74 ST. AUGUSTINE, FL 32080
DONALD CUMMINGS	8809 TOWNSGUARD DRIVE SOUTH JACKSONVILLE, FL 32216
JERRY BASS	2826 WATERVIEW CIRCLE JACKSONVILLE, FL 32226

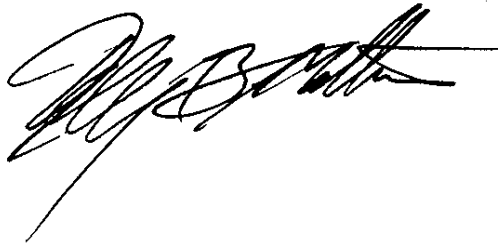
#### ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
KELLY B. MATHIS	50 NORTH LAURA STREET, SUITE 1700 JACKSONVILLE, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

KELLY B. MATHIS  
Incorporator

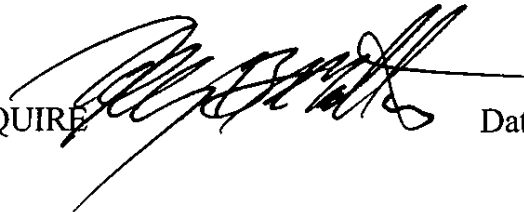


Date 16 May 2007

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 40 at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.

KELLY B. MATHIS, ESQUIRE  
Registered Agent



Date 16 May 2007