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50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202 TELEPHONE: 904/356-4500 FACSIMILE: 904/356-4006

www.mathislaw.net

June 26, 2007

PAMELA M. BURR LEGAL ASSISTANT pburr@mathislaw.net

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

TRANSMITTAL LETTER

SECRETARY OF STATE STATE OF CORPORATIONS

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47

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.

Jill, F. Bechtold

xchtota,

Sincerelly.

JFB/bec Enclosure



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 27 AM 9:55

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July 20, 2007

JILL F. BECHTOLD, ESQUIRE 50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47

Ref. Number: W07000030638

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles and the control of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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 and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the filing of your document, please call and the concerning the concerning the filing of your document, please call and the concerning the concerning

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Letter Number: 707A00045885



SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 27 AM 9:55

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 12, 2007

ALLIED VETERANS OF THE WORLD INC. 2ND MAILING 890 A1A BEACH BOULEVARD #74 ST. AUGUSTINE, FL 32080

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47

Ref. Number: W07000030638

We have received your document for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47 and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

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Letter Number: 407A00042277

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 27 AM 9:55

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 28, 2007

JILL F. BECHTOLD, ESQUIRE 50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47

Ref. Number: W07000030638

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Claretha Golden Document Specialist New Filing Section

Letter Number: 407A00042277

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 27 AM 9:55

ARTICLES OF INCORPORATION OF

ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47

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 47.

ARTICLE II

The effective date of this corporation shall be: June 26, 2007.

ARTICLE III

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

890 A1A BEACH BOULEVARD, #74 ST. AUGUSTINE, FLORIDA 32080.

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.

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 26 Ju 200

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 47 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 Le far a

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