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NO 7-42638
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

MATHIS & MURPHY, P.A.
50 N LAURA STREET SUITE 1700
JACKSONVILLE, FL 32202

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 55
Ref. Number: W07000042638

We have received your document for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 55 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 registered agent must sign accepting the designation.

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

Please return the corrected 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) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 507A00051953

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August 27, 2007

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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 55


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 55**

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 55.

ARTICLE II

The effective date of this corporation shall be: August 27, 2007.

ARTICLE III

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

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

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TALLAHASSEE, FLORIDA

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:

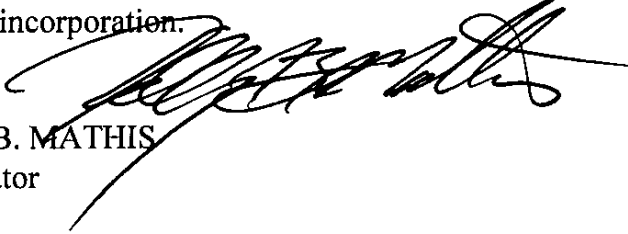
Names	Addresses
JOHNNY E. DUNCAN	890 A1A BEACH BOULEVARD, #74 ST. AUGUSTINE, FL 32080
DONALD CUMMINGS	8809 TOWNSGUARD DRIVE SOUTH JACKSONVILLE, FL 32216
JERRY BASS	2826 WATERVIEW CIRCLE JACKSONVILLE, FL 32226

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

12 Sept 2007

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 55 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

12 Sept 2007

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