Electronic Articles of Incorporation For

N08000000956 FILED January 31, 2008 Sec. Of State dwhite

FRATERNAL ORDER OF EAGLES, ALL AMERICAN AERIE 4476, INC.

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

Article I

The name of the corporation is:

FRATERNAL ORDER OF EAGLES, ALL AMERICAN AERIE 4476, INC.

Article II

The principal place of business address:

2214 W. ATLANTIC AVE DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2214 W. ATLANTIC AVE DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

A FRATERNITY OF MEN & WOMEN BROUGHT TOGETHER TO BENEFIT EACH OTHER, THE COMMUNITY, AND OUR REGISTERED NATIONAL CHARITIES WITH CHARITABLE ACTS AND CONTRIBUTIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID P GAGNE 119 SW 7TH AVE BOYNTON BEACH, FL. 33435 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID GAGNE

Article VI

The name and address of the incorporator is:

DAVID GAGNE 119 SW 7TH AVE

BOYNTON BEACH, FL 33435

Incorporator Signature: DAVID GAGNE

Article VII

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

Title: P KENNETH A JEFFERSON 1111 S. BROADWAY LANTANA, FL. 33462

Title: VP DAVID RODGERS 14 LAKE CT. DELRAY BEACH, FL. 33444

Title: SEC DAVID P GAGNE 119 SW 7TH AVE BOYNTON BEACH, FL. 33435