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January 28, 2008

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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 58

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. Bechtolo

Berlin

JFB Enclosure

ARTICLES OF INCORPORATION

OF

ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 58 SECRETARY OF STATE

For profit 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 58.

#### ARTICLE II

The effective date of this corporation shall be: January 29, 200%.

#### **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.

is:

#### 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

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

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 58 at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that

position

KELLYB. MATHIS, ÉSQUIRE

Registered Agent