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ALLAHASSEE, FI CASE

APR 29 2008 D. A. WHITE

COVER LETTER

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

Tallahassee, FL 32314			
SUBJECT: AMVETS PO	OST 45 inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Michael J. Batovsky Name (Pri	nted or typed)	-
	2260 Commodores Club Blvd Ad	1. idress	-
	St. Augustine, FL 32080 City, S	tate & Zip	-
	904 - 46 Daytime Tel	O - O 8 4	_

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMVETS POST 45 Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

6184 US Highway 1 St. Augustine, FL 32086 (Mailing Address) AMVETS POST 45 P.O. Box 840211 St. Augustine, FL 32080-0211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To protect the personnel assets of the officers and members should an adverse action ever occur. AMVETS Post 45 is a chartered 501(c)19 group as determined by the IRS. Our EIN/TIN No. is 26-0442060. Florida Certificate of Exemption No. is 85-801382793C-8. This veterans post provides charitable assistance to veterans, children and the less fortunate primarily within St. Johns County, Florida. П

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually, nominations for the various officer positions are made by members from the floor with elections conducted at the subsequent months meeting.

Mr. Michael J. Batovsky (Registered Agent) (904)460-0184

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mr. Jef Gates P.O. Box 861134 St. Augustine, FL 32086 Commander, AMVETS Post 45

ARTICLE VI	INTTIAT.	REGISTERED	AGENT AND	STREET	ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

2260 Commodores Club Blvd.

St. Augustine, FL 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Jef Gates (Incorporator)

P.O. Box 861334

St. Augustine, FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

4-25-200 8 Date A/25/08

Signature/Incorpora