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May 6, 2008

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TRANSMITTAL LETTER

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 59

FROM:

Kelly B. Mathis, Esquire Mathis & Murphy, P.A.

50 North Laura Street, Suite 1700 Jacksonville, Florida 32202

For further information concerning this matter, please call Kelly B. Mathis, Esquire at (904) 356-4500.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a firm check (no.: 5969) in the amount of \$87.50 representing payment of the Filing Fee, Certificate of Status & Certified Copy.

Kelly B. Mathis

KBM/bec Enclosure

ARTICLES OF INCORPORATION OF ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 59

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 59

ARTICLE II

The effective date of this corporation shall be:

May 1, 2008.

ARTICLE III

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

1625 Four Seasons Boulevard, Suite 161 Hendersonville, NC 28793

ARTICLE IV

The mailing address of the office of this Corporation is:

P.O. Box 633 Callahan, FL 32011

ARTICLE V

The not for profit corporation is authorized to issue is 1,000 membership units.

ARTICLE VI

The specific purpose for which this corporation is organized is:

Charitable, Benevolent, Patriotic, Fraternal, Educational

ARTICLE VII

The initial street address of the Corporation's registered office is:

50 North Laura Street, Suite 1700 Jacksonville, FL 32202

The initial registered agent for the Corporation at that address is:

Kelly B. Mathis, Esquire

ARTICLE VIII

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 P.O. Box 633

Callahan, FL 32011

Donald Cummings 8809 Townsquare Drive South

Jacksonville, FL 32216

Jerry Bass 2826 Waterview Circle

Jacksonville, FL 32226

ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Name Address

Kelly B. Mathis, Esquire 50 North Laura Street, Suite 1700

Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles

of incorporation.

Kelly B Mathis, Esquire

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 59 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