

No 8000009303

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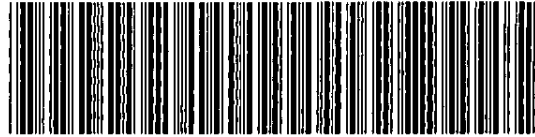
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10/7/08

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September 30, 2008

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

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TRANSMITTAL LETTER

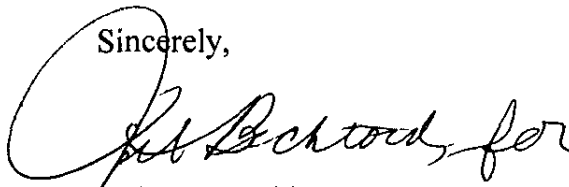
SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 62

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 in the amount of \$87.50 representing payment of the Filing Fee, Certificate of Status & Certified Copy.

Sincerely,


Kelly B. Mathis

KBM/bec
Enclosure

EFFECTIVE DATE
9/30/08

**ARTICLES OF INCORPORATION
OF
ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 62**

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 62

ARTICLE II

The effective date of this corporation shall be:

September 30, 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

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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
Michael Davis	969 University Boulevard North Jacksonville, FL 32211
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

ARTICLE X

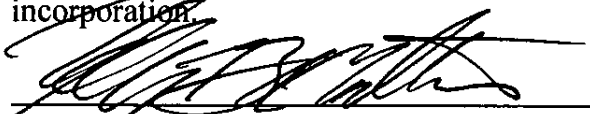
- A. The corporation is organized and operated exclusively for the purposes set forth in Article VI herein.
- B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(19) of the Internal Revenue Code or by a corporation, contribution to which are deductible under the Internal Revenue Code.

- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements on behalf of any candidate for public office).

ARTICLE X

The corporation shall be subject to the bylaws of Allied Veterans of the World, Inc. & Affiliates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

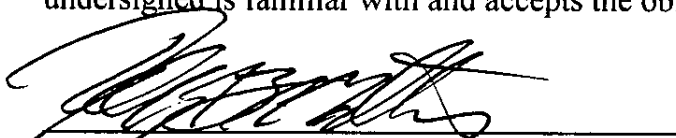


Kelly B. Mathis, Esquire
Incorporator

30 Sept 2008
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 62 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

30 Sept 2008
Date

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