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Effective Date Dec. 18, 2008

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2010 DEC 19 PN 4: 20
SECRETARY OF STATE
FOR THE PROBLEM

T. Buret JAN 5 2009

Mathis & Murphy, P.A.

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Florida Department of State Attn: Tim Burch P.O. Box 6327 50 NORTH LAURA STREET SUITE 1700 JACKSONVILLE, FL 32202 TELEPHONE: 904/356-4500 FACSIMILE: 904/356-4006

December 29, 2008

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Tallahassee, FL 32314

Dear Mr. Burch:

Re:

Pursuant to your correspondence of December 22, 2008 and our conversation this date, enclosed please find the revised Articles of Incorporation along with the required copies regarding the above-referenced entity. It is my understanding that you have held our firm check in the amount of \$87.50 until you receive the enclosed for filing. This will also confirm that you will back date the effective date of this entity to December 18, 2008. If this is incorrect, please contact me as soon as possible.

Allied Veterans of the World, Inc.: Affiliate 71

Should you have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Beth Church Legal Assistant

/bec

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2008

KELLY B. MATHIS, ESQ. MATHIS & MURPHY, P.A. 50 NORTH LAURA STREET STE 1700 JACKSONVILLE, FL 32202

SUBJECT: ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 71

Ref. Number: W08000056367

We have received your document for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 71 and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 708A00061255

ARTICLES OF INCORPORATION OF ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 71

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 71

ARTICLE II

The effective date of this corporation shall be:

December 18, 2008

Effective Date

Dec 18, 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

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

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 71 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

Date