

**Electronic Articles of Incorporation
For**

N09000001701
FILED
February 19, 2009
Sec. Of State
dwhite

FRATERNAL ORDER OF EAGLES AUXILIARY 4374, INC.

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:

FRATERNAL ORDER OF EAGLES AUXILIARY 4374, INC.

Article II

The principal place of business address:

1267 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1195 19TH AVENUE SW
VERO BEACH, FL. 32962

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY SERVICE AND CHARITABLE ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

The name and Florida street address of the registered agent is:

LAURIE CHAVIS
1195 19TH AVENUE SW
VERO BEACH, FL. 32962

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURIE CHAVIS

Article VI

The name and address of the incorporator is:

KAREN L. GLASBY
3333 20TH STREET

VERO BEACH, FL 32960

Incorporator Signature: KAREN L. GLASBY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURIE CHAVIS
1195 19TH AVENUE SW
VERO BEACH, FL. 32962

Title: VP
SUSAN WISNIEWSKI
1267 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32960

Title: S
ROSE HILL
1267 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

02/20/2009