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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 26 2009

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February 23, 2009

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

**TRANSMITTAL LETTER**

**SUBJECT:** ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 74

**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 are an original and two (2) copies of the Articles of Incorporation and a term check in the amount of \$87.50 representing payment of the Filing Fees, Certificate of Status fee & Certified Copy fee.

Sincerely,

Kelly B. Mathis

KBM/bk  
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 74**

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 74

**ARTICLE II**

The effective date of this corporation shall be:

February 23, 2009

**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

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TALLAHASSEE, FLORIDA

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## **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

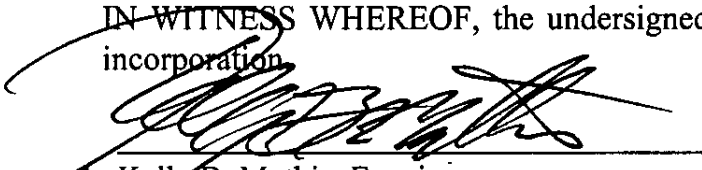
## ARTICLE X

- 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 XI

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

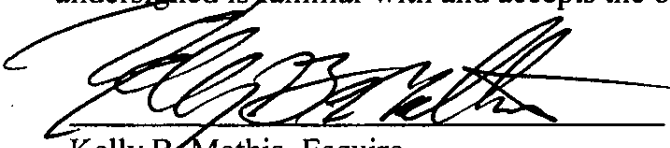
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
Kelly B. Mathis, Esquire  
Incorporator

20 Feb 09  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 74 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

20 Feb 09  
Date

FILED  
20 FEB 25 PM 2:30  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA