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STATE OF PENNSYLVANIA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 JUN 11 PM 1:24

original

COVER LETTER

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

SUBJECT: DIXIE COUNTY AUXILIARY NO.4520.FOE.INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY SNYDER-WACHA
Name (Printed or typed)

235 NE 594 STREET
Address

OLD TOWN, FLORIDA 32680
City, State & Zip

352 542-9136
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIXIE COUNTY AUXILIARY NO. 4520, FOE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8365 NE HWY 351, OLD TOWN, FLORIDA 32680

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Fraternal Eagles, an international non-profit organization, unites fraternally in the spirit of liberty, truth, justice and equality to make human life more desirable by lessening its ills, and by promoting peace, prosperity, gladness and hope. TO promote and raise funds for duly authorized Fraternal Order of Eagles Charities and contribute to worthwhile charitable causes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote of members. All elective offices whose term is about to expire shall be nominated annually at the last meeting in April and nominations shall be closed at such meeting. The election shall be held annually at the first meeting in May. Newly elected officers will assume their office at the beginning of the first meeting in June.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kathy Endicott 750 NE 516 Ave. OLD TOWN, FLORIDA, 32680-PRESIDENT

Diane Staples 7403 46th Ave No. #193, St. Petersburg FLA 33709-VICE-PRESIDENT

Mary Snyder-Wacha 235 NE 594 ST. OLD TOWN, Fla. 32680 SECRETARY

Margaret Fink 47 NE 783 Street, Old TOWN, Fla. 32680 TREASURER

Pammie Hansen 617 NE -412 Ave. OLD TOWN, Fla. - TRUSTEE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Snyder-Wacha-235 NE 594 Street, Old Town, Fla. 32680

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Snyder-Wacha 235 NE 594 Street, Old Town, Florida 32680

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Snyder-Wacha
Signature/Registered Agent

6-9-09
Date

Mary Snyder-Wacha
Signature/Incorporator

6-9-09
Date