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COVER LETTER

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

SUBJECT: Pinellas PARK Fratemal Order of Eagles - Ladies Auxiliary
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
4250

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 CO	ADDITIONAL COPY REQUIRED	

FROM: FOE Auxiliary 4250

Name (Pfinted or typed)

3451 63 Auc N.

Address

Pinellas Park Fl 33781

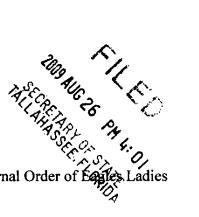
City, State & Zip

(727) 527-2894

Daytime Telephone number

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

ARTICLES OF INCORPORATION



Article I

The name of this corporation shall be Pinellas Park #4250 Fraternal Order of Eagles Ladies Auxiliary, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 3451 63 Ave N, Pinellas Park, FL 33781

Article III

This corporation is formed for the purpose of aiding the Fraternal Order of Eagles in carrying out its charitable, humanitarian, patriotic, and other purposes, to which the Fraternal Order of Eagles is dedicated. All of the activities must be designed to promote the objectives of the Fraternal Order of Eagles. The Auxiliary shall have no purposes that are apart from the aims of the Fraternal Order of Eagles. Said Auxiliary is incorporated in conformity with, subject to and under the jurisdiction and control of the Laws of the Fraternal Order of Eagles.

Article IV

The corporation shall have a voting membership, as defined in the corporation's by-laws. Nominations for all elective offices shall be held annually at the last meeting in April and at the first meeting in May by way of written or printed ballot. The annual nomination, inclusive, Ladies Auxiliary Rules and Regulations amendatory thereof.

Article V

The management and affair of the corporation shall be at all times under the direction of its Officers, whose operations in governing the corporation shall be defined by statue and by the corporation's by-laws. No member of Officer shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Officers shall be comprised of the following persons:

Madam President

Shelley Porter

501 45 St S St. Petersburg, Fl 33711

Madam Vice President

Bev Ackerknecht

3950 77 Terr N

Pinellas Park, Fl 33782

Madam Secretary

Shelley Foraker

13845 61 St N

Clearwater, Fl 33760

Madam Treasurer

Karen Knoop

1101 53 St N

St. Petersburg, Fl 33710

Article VI

The name and street address of the initial Registered Agent is:

Shelley Foraker 13845 61 St N Clearwater, Fl 33760

Article VII

The name and street address of the initial Incorporator is:

Shelley Foraker 13845 61 St N Clearwater, Fl 33760

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.