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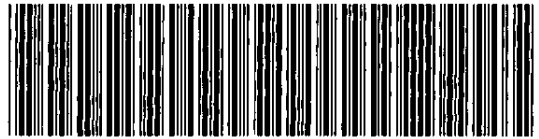
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TALLAHASSEE, FLORIDA

GEORGE C. KELLEY, P.A.
ATTORNEY AT LAW

TELEPHONE: (407) 886-2130
FAX: (407) 886-0762
EMAIL: gckelleylaw@earthlink.net
gckelleylaw@combarqmail.com

368 EAST MAIN STREET · P.O. BOX 1132
APOPKA, FLORIDA 32704-1132

Date: August 27, 2009

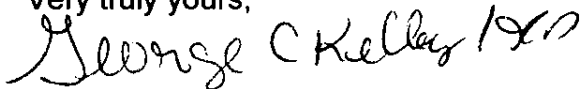
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32302

Re: Zellwood Station Veterans Club, Inc.

Dear Sir:

Enclosed please find for filing original and one copy of articles of incorporation. Check enclosed: \$78.75

Very truly yours,


GEORGE C. KELLEY, P.A.

GCK:jrs
Enclosures

Articles of Incorporation of Zellwood Station Veterans Club, Inc.,
a Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is Zellwood Station Veterans Club, Inc.

Article II

The corporation shall have a perpetual existence subject to the laws and provisions of the State of Florida.

Article III

The corporation is a not for profit corporation, an organization of past or present members of the USAF. The purposes for which the corporation is organized are

(a) This specific organization shall act as a veterans organization under Section 501(c)(19) of the Internal Revenue Code.

(b) The primary purposes for which this corporation is formed is as follows:

1. To promote the social welfare of the community (i.e., to promote the common good and general welfare of the people of the community);
2. To assist disabled and needy war veterans and members of the USAF and their dependents, and the widows and orphans of deceased veterans;
3. To provide entertainment, care, and assistance to hospitalized veterans or members of the USAF;
4. To carry on programs to perpetuate the memory of deceased veterans and members of the USAF and to comfort their survivors;
5. To conduct programs for religious, charitable, scientific, literary, or educational purposes;
6. To sponsor or participate in activities of a patriotic nature;
7. To provide insurance benefits for members or their dependents; or
8. To provide social and recreational activities for members.

(c) The general purposes for which this corporation is formed are to operate exclusively for the aforesaid purposes as will qualify it as an exempt organization under Section 501(c)(19) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(d) The organization requires of its membership the following:

1. No part of the net earnings may inure to the benefit of any member.
2. The corpus or income cannot be diverted or used other than to fund a veterans' post or organization for charitable purposes or as an insurance set-aside.
3. The trust income is not unreasonably accumulated, and a substantial portion of the income is distributed to such veteran organization.

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TALLAHASSEE, FLORIDA

4. It is organized exclusively for one or more of those purposes enumerated above for which a veterans' organization itself may be organized.

Article IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

Article V

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors.

The names and residential addresses of the persons who are to serve as the initial directors are:

Frank Lowry
3995 Parway Road
Zellwood, FL 32798

Leon G. Piggott
3733 N. Citrus Circle
Zellwood, FL 32798

Florence Michaelis
3652 Parway Road
Zellwood, FL 32798

Lee Michaelis
3652 Parway Road
Zellwood, FL 32798

Lorraine Roulston
2600 Lake Grassmere Circle
Zellwood, FL 32798

Article VI

The initial street address of the principal office of this Corporation is to be: 3995 Parway Road, Zellwood, FL 32798.

Article VII

The name and address of each incorporator are:

Frank Lowry
3995 Parway Road
Zellwood, FL 32798

Leon G. Piggott
3733 N. Citrus Circle
Zellwood, FL 32798

Florence Michaelis
3652 Parway Road
Zellwood, FL 32798

Lee Michaelis
3652 Parway Road
Zellwood, FL 32798

Lorraine Roulston
2600 Lake Grassmere Circle
Zellwood, FL 32798

Article VIII

The board of directors shall elect the following officers: president, vice president, treasurer, and trustee, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Chairman/Director

Frank Lowry
3995 Parway Road
Zellwood, FL 32798

Vice Chairman/Director

Leon Piggott
3733 N. Citrus Circle
Zellwood, FL 32798

Secretary/Director

Florence Michaelis
3652 Parway Road
Zellwood, FL 32798

Treasurer/Director

Lee Michaelis
3652 Parway Road
Zellwood, FL 32798

Director at Large

Lorraine Roulston
2600 Lake Grassmere Circle
Zellwood, FL 32798

The method of the election of the directors is as stated in the bylaws.

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section **501(c)(19)** of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation of 8/21/09 (date).

Frank Lowry
Frank Lowry

Leon D. Piggott
Leon Piggott

Florence Michaelis
Florence Michaelis

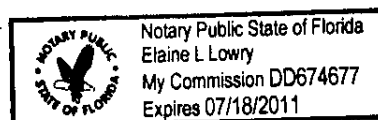
Lee Michaelis
Lee Michaelis

Lorraine Roulston
Lorraine Roulston

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 21
day of August, 2009, by Frank Lowry, who is ☒ personally known to me or
___ who has produced a Florida Drivers License as identification

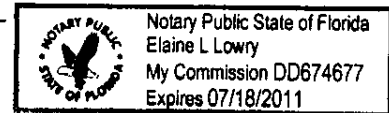
Elaine L. Lowry
SIGNATURE OF NOTARY



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 21
day of August, 2009, by Leon Piggott, who is ☒ personally known to me
or ___ who has produced a Florida Drivers License as identification

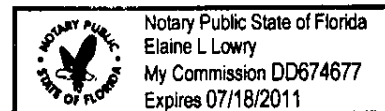
Elaine L. Lowry
SIGNATURE OF NOTARY



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 21
day of August, 2009, by Florence Michaelis, who is ☒ personally known
to me or ___ who has produced a Florida Drivers License as identification

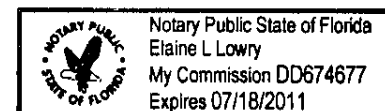
Elaine L. Lowry
SIGNATURE OF NOTARY



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 21
day of August, 2009, by Lee Michaelis, who is ☒ personally known to me
or ___ who has produced a Florida Drivers License as identification

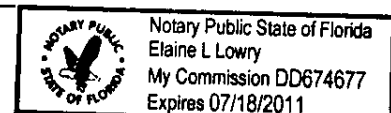
Elaine L. Lowry
SIGNATURE OF NOTARY



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 21
day of August, 2009, by Lorraine Roulston, who is ☒ personally known to
me or ___ who has produced a Florida Drivers License as identification

Elaine L. Lowry
SIGNATURE OF NOTARY

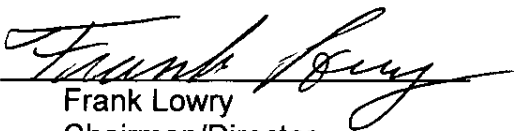


Certificate Designating Place Of Business Or Domicile For The Service Of Process
Within Florida, Naming Agent Upon Whom Process May Be Served

In Compliance With Section 48.091, Florida Statutes, The Following Is
Submitted:


First--That Zellwood Station Veterans Club, Inc.

Desiring To Organize Or Qualify Under The Laws Of The State Of Florida, With Its
Principal Place Of Business At City Of Apopka, State Of Florida, Has Named **Frank
Lowry**, Located At 3995 Parway Road, Apopka, FL 32798, As Its Agent To Accept
Service Of Process Within Florida.

Signature 
Frank Lowry
Chairman/Director

Date: 8/21, 2009

Having Been Named To Accept Service Of Process For The Above
Stated Corporation, At The Place Designated In This Certificate, I Hereby Agree To Act
In This Capacity, And I Further Agree To Comply With The Provisions Of All Statutes
Relative To The Proper And Complete Performance Of My Duties.

Signature 
Frank Lowry
Resident Agent

Date: 8/21, 2009

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CLERK OF STATE
TALLAHASSEE, FLORIDA