Electronic Articles of Incorporation For

N10000001744 FILED February 19, 2010 Sec. Of State sprather

FERNANDINA BEACH UNIT 174 AMERCIAN LEGION AUXILLARY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERNANDINA BEACH UNIT 174 AMERCIAN LEGION AUXILLARY INC.

Article II

The principal place of business address:

200 SOUTH 12TH STREET FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 15026 FERNANDINA BEACH, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORIGANIZATION, TO ASSIST OUR VETERANS & THEIR FAMILIES, AND TO SERVE OUR COMMUNITY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CYNTHIA HUNT 3526 CAROLINE VALE BLVD JACKSONVILLE, FL. 32277 I certify that I am familiar with and accept the responsibilities of registered agent.

N10000001744 FILED February 19, 2010 Sec. Of State sprather

Registered Agent Signature: CYNTHIA HUNT

Article VI

The name and address of the incorporator is:

CYNTHIA HUNT PO BOX 15026

FERNANDINA BEACH FL 32035

Incorporator Signature: CYNTHIA HUNT

Article VII

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

Title: P CYNTHIA HUNT PO BOX 15026 FERNANDINA BEACH, FL. 32035

Title: T GERALDINE RAULS 96111 BAKER DRIVE YULEE, FL. 32097

Title: S WANDA BLUE 1116 GUM STREET FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

02/19/2010