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**FLORIDA PROFIT/NON PROFIT CORPORATION
VFW Post 4300 Riders, Inc.**

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ARTICLES OF INCORPORATION
OF
VFW Post 4300 Riders, Inc.
A Florida Corporation Non Profit

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be VFW Post 4300 Riders, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 1041 Lakeview Drive, Sebring, Florida 33870.

ARTICLE III

This corporation was specifically created as a fraternal, patriotic, historical and educational group that was formed to assist the VFW to raise money for VFW and VA charities.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

President
Robert A Boney Sr
1041 Lakeview Drive
Sebring, Florida 33870

Secretary
Patty Carroll
1041 Lakeview Drive
Sebring, Florida 33870

Vice President
Dale Barnes
1041 Lakeview Drive
Sebring, Florida 33870

Treasurer
Catherine Carter
1041 Lakeview Drive
Sebring, Florida 33870

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

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ARTICLE V

No part of the company's net earnings will benefit any private shareholder or individual and the company is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

ARTICLE VI

The street address of the initial registered office of the Corporation is 1041 Lakeview Drive, Sebring, Florida 33870 and the initial registered agent of the Corporation at that address is Robert A Boney Sr.

ARTICLE VII

The name and address of the incorporator for the Corporation is: Robert A Boney Sr, 1041 Lakeview Drive, Sebring, Florida 33870.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 03rd day of January, 2011.

Robert A. Boney Sr.

Robert A Boney Sr, Incorporator

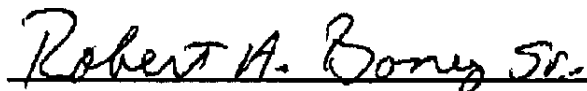
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:
VFW Post 4300 Riders, Inc.
2. The name and address of the registered agent is:
Robert A Boney Sr
1041 Lakeview Drive
Sebring, Florida 33870

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Robert A Boney Sr, Registered Agent

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