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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Allied Veterans of the World, Inc.: Affiliate 89

RW
purpose

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 89**

ARTICLE I

The name of the Corporation is:

Allied Veterans of the World, Inc.: Affiliate 89

ARTICLE II

The street address of the principal office of the Corporation is:

1965 State Road 16
St. Augustine, FL 32084

ARTICLE III

The mailing address of the office of this Corporation is:

1965 State Road 16
St. Augustine, FL 32084

ARTICLE IV

The not for profit corporation is authorized to issue 1,000 membership units.

ARTICLE V

The specific purpose for which this corporation is organized is:

Any and all lawful purpose or purposes not inconsistent with Section 617.0301, Florida Statutes.

ARTICLE VI

The manner in which the directors are to be elected or appointed will be stated in the bylaws.

ARTICLE VII

The initial street address of the Corporation's registered office is:

1200 Riverplace Boulevard, Suite 902

Jacksonville, FL 32207

The initial registered agent for the Corporation at that address is:

Kelly B. Mathis, Esquire

ARTICLE VIII

The Corporation shall be subject to the bylaws of Allied Veterans of the World, Inc. & Affiliates.

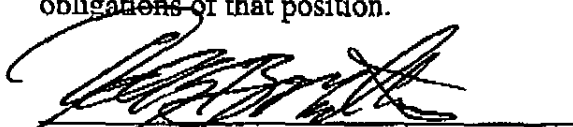
ARTICLE IX

The name and the address of the incorporator are:

Kelly B. Mathis, Esquire
1200 Riverplace Boulevard, Suite 902
Jacksonville, FL 32207

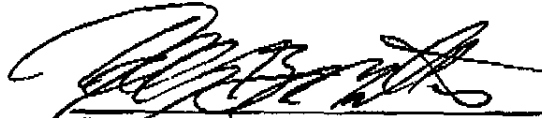
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 89 at the place designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position.


Kelly B. Mathis, Esquire
Registered Agent

March 1, 2011
Date

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of
Incorporation of Allied Veterans of the World, Inc.: Affiliate 89 as incorporator this 1st
day of March, 2011.



Kelly B. Mathis, Esquire
Incorporator

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