Electronic Articles of Incorporation For

N12000002651 FILED March 09, 2012 Sec. Of State jshivers

MEN'S AUXILIARY OF POST 2391 OF THE VETERANS OF FOREIGN WARS 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:

MEN'S AUXILIARY OF POST 2391 OF THE VETERANS OF FOREIGN WARS INC.

Article II

The principal place of business address:

6184 US HWY 1 S ST. AUGUSTINE, FL. 76 32086

The mailing address of the corporation is:

6184 US HWY 1 S ST. AUGUSTINE, FL. 76 32086

Article III

The specific purpose for which this corporation is organized is:

FORMATION OF NEW CORPORATION OF MEN'S AUXILIARY MEMBERS TO PARENT CORPORATION #N20202 - VETERANS OF FOREIGN WARS, BRYAN TUTTEN MEMORIAL POST 2391 INC.

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:

ROBERT D SUMNER 89 SHORES BLVD ST. AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT D. SUMNER

Article VI

The name and address of the incorporator is:

ROBERT D. SUMNER 89 SHORES BLVD

ST. AUGUSTINE, FL 32086

Electronic Signature of Incorporator: ROBERT D. SUMNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT D SUMNER
89 SHORES BLVD
ST. AUGUSTINE, FL. 32086 US

Title: VP BRUCE BETTS 4456 GOLF RIDGE DR ST. AUGUSTINE, FL. 32083 US

Title: CFO OTTO M SHLAGEL 185 SEGOVIA RD ST. AUGUSTINE, FL. 32086 US N12000002651 FILED March 09, 2012 Sec. Of State ishivers