

**Electronic Articles of Incorporation
For**

N12000009716
FILED
October 11, 2012
Sec. Of State
jahickman

VFW MENS AUXILIARY POST 4534, INC.

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

Article I

The name of the corporation is:

VFW MENS AUXILIARY POST 4534, INC.

Article II

The principal place of business address:

3250 US HIGHWAY 1
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

PO BOX 560782
ROCKLEDGE, FL. US 32955-078

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE MEMBERS OF THE POST 4534. TO SUPPORT
CHARITABLE ORGANIZATIONS THAT BENEFIT OUR VETERANS AND
COMMUNITY. TO SUPPORT CHARITABLE ORGANIZATIONS THAT
BENEFIT VETERANS AND 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:

WILLIAM MARTINCIC
1050 FAIRLAWN DRIVE
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: WILLIAM MARTINCIC

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Article VI

The name and address of the incorporator is:

WILLIAM MARTINCIC
1050 FAIRLAWN DRIVE

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: WILLIAM MARTINCIC

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
CRAIG J HARTIGH
1969 S ROCKLEDGE DRIVE
ROCKLEDGE, FL. 32955

Title: T
WILLIAM MARTINCIC
1050 FAIRLAWN DRIVE
ROCKLEDGE, FL. 32955

Title: S
RICHARD LEONHART
1860 BLUE HERON DRIVE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

01/01/2013