

**Electronic Articles of Incorporation
For**

N12000009971
FILED
October 19, 2012
Sec. Of State
vherring

FRIENDS OF THE AMERICAN LEGION OF WINTER HAVEN, 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:

FRIENDS OF THE AMERICAN LEGION OF WINTER HAVEN, INC.

Article II

The principal place of business address:

7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. US 34202

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS AN OUTPOST OF THE FRIENDS OF THE AMERICAN
LEGION, INC. TO RAISE FUNDS FOR THE AMERICAN LEGION. TO
PROVIDE OTHER SUPPORT FOR THE AMERICAN LEGION.

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:

TARHEEL CORPORATE MANAGEMENT SERVICES INC
7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: DAVID FINKELSTEIN

Article VI

The name and address of the incorporator is:

TARHEEL CORPORATE MANAGEMENT SERVICES INC
7114 BLUEBELL CT.

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: DAVID FINKELSTEIN

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
FRIENDS OF THE AMERICAN LEGION, INC.
7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. 34202 US

Title: S
TARHEEL CORPORATE MANAGEMENT SERVICES INC
7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. 34202 US

Title: T
MICHELLE WHEELER
7114 BLUEBELL CT.
LAKEWOOD RANCH, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

10/19/2012