

**Electronic Articles of Incorporation
For**

N12000011683
FILED
December 17, 2012
Sec. Of State
jshivers

VFW POST 4423 MEN'S AUXILIARY, 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 POST 4423 MEN'S AUXILIARY, INC.

Article II

The principal place of business address:

300 NORTHWEST 34TH STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

300 NORTHWEST 34TH STREET
OKEECHOBEE, FL. US 34974

Article III

The specific purpose for which this corporation is organized is:

TO SPONSOR OR PARTICIPATE IN ACTIVITIES OF A PATRIOTIC
NATURE, AS WELL AS PROVIDE RESOURCES FOR VETERANS AND
THEIR FAMILIES.

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:

CHARLES DARLING
1266 HUNTER ROAD
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: CHARLES DARLING

Article VI

The name and address of the incorporator is:

CHARLES DARLING
1266 HUNTER ROAD

OKEECHOBEE, FLORIDA 34974

Electronic Signature of Incorporator: CHARLES DARLING

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: PRES
CHARLES DARLING
1266 HUNTER ROAD
OKEECHOBEE, FL. 34974 US

Title: SRVP
STEVE W EUBANKS
3694 NORTHWEST 15TH AVENUE
OKEECHOBEE, FL. 34972 US

Title: JRPV
LYNN O HECKSEL
P.O. BOX 53
LESLIE, MI. 49251 US

Title: TRUS
EMERT L BRADY
4648 HWY 441 LOT 21
OKEECHOBEE, FL. 34972 US

Title: SEC
WILLIAM F STRICKLAND
2116 SOUTHEAST 35TH LANE
OKEECHOBEE, FL. 34974 US

Title: TRUS
DANNY D BAKER
2007 SOUTHEAST 8TH AVENUE
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

12/17/2012