Electronic Articles of Incorporation For

N12000011761 FILED December 19, 2012 Sec. Of State

MEN'S AUXILIARY POST #4407, 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 POST #4407, INC.

Article II

The principal place of business address:

1783 ABERCROMBIE ROAD GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

1783 ABERCROMBIE ROAD GULF BREEZE, FL. US 32563

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:

GARY L FORESTER 1783 ABERCROMBIE ROAD GULF BREEZE, FL. 32563

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

Registered Agent Signature: GARY L. FORESTER

Article VI

The name and address of the incorporator is:

GARY L. FORESTER 1783 ABERCROMBIE ROAD

GULF BREEZE, FLORIDA 32563

Electronic Signature of Incorporator: GARY L. FORESTER

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 WINFIELD S PRATT 1783 ABERCROMBIE ROAD GULF BREEZE, FL. 32563 US

Title: SRVP ARTHUR T SHAW 1783 ABERCROMBIE ROAD GULF BREEZE, FL. 32563 US

Title: JRVP MARK A JAMES 1783 ABERCROMBIE ROAD GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

12/19/2012

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