

**Electronic Articles of Incorporation
For**

N12000011773
FILED
December 19, 2012
Sec. Of State
rdunlap

VFW MEN'S AUXILIARY #10555, 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 MEN'S AUXILIARY #10555, INC.

Article II

The principal place of business address:

17680 ASHLEY DRIVE
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

17680 ASHLEY DRIVE
PANAMA CITY BEACH, FL. US 32413

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:

WALT RAINEY
401 LA VALENCIA CIRCLE
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: WALT RAINEY

Article VI

The name and address of the incorporator is:

WALT RAINEY
401 LA VALENCIA CIRCLE

PANAMA CITY BEACH, FLORIDA 32413

Electronic Signature of Incorporator: WALT RAINEY

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
WALT RAINEY
401 LA VALENCIA CIRCLE
PANAMA CITY BEACH, FL. 32413 US

Title: SRVP
STEVE JONES
155 BELAIRE DRIVE
PANAMA CITY BEACH, FL. 32413 US

Title: TREA
ROBERT HEIL
21504 SUNSET AVENUE
PANAMA CITY BEACH, FL. 32413 US

Title: TRUS
ROBERT LANGE
368 LAKEVIEW STREET
SANTA ROSA BEACH, FL. 32459 US

Title: TRUS
DICK RHODES
231 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL. 32413 US

Title: TRUS
BILLY MCGRATH
125 BONAIRE DRIVE
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

12/19/2012