

**Electronic Articles of Incorporation
For**

N12000011810
FILED
December 20, 2012
Sec. Of State
tburch

BYRD WALLACE POST NO. 4351 VFW 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:

BYRD WALLACE POST NO. 4351 VFW MEN'S AUXILIARY, INC.

Article II

The principal place of business address:

96086 WADES PLACE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

96086 WADES PLACE
FERNANDINA BEACH, FL. US 32034

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:

KIRK KNEER
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: KIRK KNEER

Article VI

The name and address of the incorporator is:

JAMES CARTER
96086 WADES PLACE

FERNANDINA BEACH, FLORIDA 32034

Electronic Signature of Incorporator: JAMES CARTER

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
JAMES CARTER
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Title: V
KEITH CUMBERLAND
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Title: T
KIRK KNEER
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Title: S
RICK DOBBS
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Title: T
JACK ZEFF
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Title: F
BRAD CAIRNS
96086 WADES PLACE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

12/19/2012