

**Electronic Articles of Incorporation
For**

N13000000173
FILED
January 03, 2013
Sec. Of State
dcushing

AMVETS POST 42 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:

AMVETS POST 42 INC

Article II

The principal place of business address:

14472 NW HWY 19
CHIEFLAND, FL. US 32626

The mailing address of the corporation is:

P.O. BOX 1245
CHIEFLAND, FL. US 32644

Article III

The specific purpose for which this corporation is organized is:

FRATERNAL VETERANS ORGINAZATION, HELPING AND SUPPORTING
VETERANS AND THE LOCAL COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

NOMINATIONS & ELECTION OF DIRECTORS SHALL BE HELD ANNUALLY

Article V

The name and Florida street address of the registered agent is:

DAN A WILLIAMS
7290 NW 120TH ST.
CHIEFLAND, FL. 32626

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

Registered Agent Signature: DAN A. WILLIAMS

Article VI

The name and address of the incorporator is:

DAN A. WILLIAMS
7290 NW 120TH ST.

CHIEFLAND, FL. 32626

Electronic Signature of Incorporator: DAN A WILLIAMS

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: COM
DAN A WILLIAMS
7290 NW 120TH ST.
CHIEFLAND, FL. 32626 US

Title: 1VC
DONALD HUGHES
11661 NW 114TH PL.
CHIEFLAND, FL. 32626 US

Title: 2VC
JOHN MYERS
6051 NW 80TH ST.
CHIEFLAND, FL. 32626 US

Title: O
JACK HUDSON
320 SW 10TH ST.
CHIEFLAND, FL. 32626 US

Title: T
WILLIAM AMERSON
6771 NW 60TH ST.
CHIEFLAND, FL. 32626 US

Title: R
ROBERT HAHN
11990 NW 83RD CT.
CHIEFLAND, FL. 32626 US

Article VIII

The effective date for this corporation shall be:

01/03/2013

Dan Williams

210-659-2533

p.1

N13000000173

To: Florida Department of State

01/04/2013

Division of Corporations

Attn: Valerie

On 12/18/212 we formed the "LLC" for Amvets Post 42 by mistake.

We will no longer be using the "LLC" and it was dissolved on 01/02/2013.

We have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number for the LLC was L12000157458.

We have already applied for an "INC" under the same Post and received a document number of W13000000600, and would appreciate an approval for the "INC".

Thank You,



Dan A. Williams

Post Commander

RECEIVED
13 JAN -4 AM 11:35
FLORIDA

N13000000173

To: Florida Department of State
Division of Corporations

AMVETS POST 42 INC
N13000000173

Please add my FEI Number 45-5064736

Thank You,

Dan A Williams
Post Commander