201 E. Government St. Pensacola, FL 32501

R. DOUGLAS PERMENTER
Attorney at Law

Phone (850) 432-7723 Fax (850) 433-6222

March 1, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Incorporation of Pensacola Beach American Legion Post #379, Inc.

Dear Sir or Madam,

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$78.75 Filing Fee & Certified Copy.

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Sincerely,

R. Douglas Permenter

enc: Original Articles

Two copies Check FILED

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SECOLLANT OF STATE
TALLAHASSEE, FLORING

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Pensacola Beach American Legion Post

#379, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1473 Gulf Breeze, Florida 32562

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): Perform the operations and functions of a local American Legion Post including, but not limited to, promoting the social welfare of the community, sponsoring or participating in patriotic activities, and providing social and recreational activities for members.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Initial directors are selected by a majority of founding members. Subsequent elections or appointments determined by the by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

George R. Scribner 1176 Finch Drive Gulf Breeze, Florida 32561

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

R. Douglas Permenter 201 E. Government St. Pensacola, Fl. 32501

R. Douglas Permenter/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date