

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF INCORPORATION

of

HIRAM I. BEARSS POUND 111 MILITARY ORDER OF DEVIL DOGS, INC.

I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented confirms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, August 08, 2008.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 11, 2008



TODD ROKITA,
SECRETARY OF STATE



APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
8/8/2008 6:14 PM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I – NAME AND PRINCIPAL OFFICE

HIRAM I. BEARSS POUND 111 MILITARY ORDER OF DEVIL DOGS, INC.
9450 East 59th St PO BOX 2351, Indianapolis, IN 46206-2351

ARTICLE II – REGISTERED OFFICE AND AGENT

Bryan Reed
500 Polk St, Greenwood, IN 46143-1628

ARTICLE III – INCORPORATORS

Donald Myers
5401 Yeager Ln, Indianapolis, IN 46237-2344
Signature: Donald Myers

Russell Eaglin
1106 Hollowood Ct, Indianapolis, IN 46234-1930
Signature: Russell Eaglin

ARTICLE IV – GENERAL INFORMATION

Effective Date: 8/8/2008

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: Yes

The purposes/nature of business

It shall be the purpose of this organization to:

1. Maintain true allegiance to the United States of America and its Constitution and laws; to foster and extend American institutions of Freedom; and to defend the United States of America against all enemies whomsoever.
2. Observe, obey and support the Constitution, Bylaws and all Rules and Regulations of the Marine Corps League, Inc.
3. Preserve and strengthen the principles and ideals of the Marine Corps League, Inc.
4. Aid and assist in the accomplishment of all programs and objectives of the Marine Corps League, Inc.
5. Funds collected by HIRAM I. BEARSS POUND 111 MILITARY ORDER OF DEVIL DOGS, INC. (MODD Pound 111) will have a sizable portion donated each year to a children's hospital. A check for a sizable portion of that account, after disposition of dues, will be presented to a children's hospital in the convention city, or to another suitable local children's hospital.

Distribution of assets on dissolution or final liquidation

In the event of the dissolution or final liquidation of the Order, the remaining net assets shall be distributed to such nonprofit corporations or associations as are exempt from Federal Income Tax under Section 501 (c) of the Internal Revenue Code, as the Board of Trustees in the exercise of its discretion may determine, and no part of such net assets may inure to the benefit of any individual member or person.