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DIVISION OF REGISTRATION

FILED
05 MAR 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 12/05



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March 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Support Our Troops, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy - 7 sets please

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDED
ARTICLES OF INCORPORATION OF
SUPPORT OUR TROOPS, INC.,
A NOT-FOR-PROFIT CORPORATION**

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ARTICLE I – NAME AND NATURE

The name of this corporation shall be **Support Our Troops, Inc.** The corporation organized as a not-for-profit corporation.

ARTICLE II - DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized exclusively for the charitable purposes of (a) obtaining authorization from any state official, agency or department of any state within the United States of America, its territories or possessions for the purpose of procuring the issuance of a specialty motor vehicle license plate for which an annual fee is charged or to be charged, (b) general solicitation of contributions from the public, and (c) conducting all business in the administration of the aforesaid and the management and distribution of the funds and proceeds generated therefrom, with all of the aforesaid being for the ultimate benefit of the spouse, children and dependents of (1) members of the armed forces, including the National Guard when serving the interest of the U.S. Government, or (2) operational employees and agents of other U.S. government departments or agencies, all of whom are killed or injured in combat or as a result of hostile or terrorist action on or after September 11, 2001, and if the corporation has funds in excess of those required for such purposes, then for the charitable maintenance and assistance of families presently serving in the aforesaid entities, all as further defined and set forth, from time to time, in the Bylaws or Resolutions of this Corporation.

ARTICLE IV- ACKNOWLEDGMENT

The Board recognizes that this Corporation, the charitable purposes and business concept behind it, were the ideas of Martin C. Boire. Without him this Corporation would not have come into existence and without him what comes of it would not be. As Founder, he is the man principally undertaking the creation and organization of all aspects of the building of this charitable enterprise, and the primary thought and labor in its creation and the launching of its enterprises and structures will in large part come from him and be driven by his thoughts, labor and ingenuity.

ARTICLE V – EFFECTIVE DATE

The corporate existence shall begin on February 28, 2005.

ARTICLE VI - DIRECTORS

The method of election of directors shall be as stated in the Bylaws. The corporation shall be managed by officers under the direction of a board of directors. The corporation shall have four (4) directors initially, and the number of directors may be increased or decreased from time to time as provide in the Bylaws. The initial directors shall be:

Joseph V. Anania
280 Melrose Avenue
Ormond Beach, FL 32174

Martin C. Boire
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mark Erickson, C.P.A.
14901 White Magnolia Ct.
Orlando, FL 32824

Bruce Jonas, Esquire
1020 Wildrose Lane
Lutz, FL 33549

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE VIII – INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be:

Principal Office
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

Mailing Address
595 West Granada Blvd., Ste. J
Ormond Beach, FL 32174

ARTICLE IX - REGISTERED AGENT, OFFICE AND SIGNATURE

The initial registered agent and office of this corporation shall be:

Robert Kramer Esquire
555 West Granada Blvd
Suite A-9
Ormond Beach, FL 32174

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is Martin C. Boire, 595 West Granada Avenue, Suite J, Ormond Beach, FL 32174.

ARTICLE XI - AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, including those matters set forth in Florida Statutes Chapter 617 is reserved to the Directors.

ARTICLE XII – IRC 501(c)(3) QUALIFICATION

The incorporator and the initial directors are citizens of the United States.

The corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the paragraph immediately above and Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Upon a dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This not a membership Corporation, and these Amended Articles of Incorporation were approved and adopted by the Board of Directors on March 16, 2005.

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.

Mark Erickson 3/21/05
Mark Erickson, Director date

Martin C. Boire 3/27/05
Martin C. Boire, as President and
Chairman of the Board of
Support Our Troops, Inc. date

Joseph V. Anania 3/24/05
Joseph V. Anania, Director date

Bruce Jones 3-18-05
Bruce Jones, Director date