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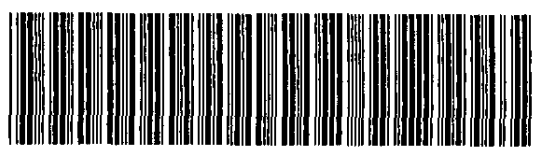
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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& DeBoest, PLLC
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www.GAD-Law.com

A full service firm serving South Florida

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September 10, 2013

Via Certified Mail, Return Receipt Requested

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

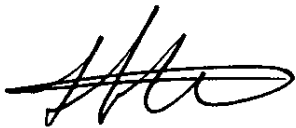
**Re: Eleanor Mary's House of Honor, Inc., a Florida not-for-profit
Articles of Incorporation**

To Whom It May Concern:

Our firm has the pleasure of representing Eleanor Mary's House of Honor, Inc., a Florida not-for-profit corporation. Enclosed is the original Articles of Incorporation executed by the President of the corporation and the incorporator and check payable to the Department of State in the amount of \$78.75, representing the \$35.00 filing fee, \$35.00 registered agent designation, and \$8.75 for a Certified Copy of the Articles of Incorporation. I have additionally enclosed a self-addressed, postage pre-paid envelope for convenience.

Should you have any questions, please do not hesitate to contact me or my paralegal, Laura Cari, at 239-331-5100, extension 108.

Very truly,



Steven J. Adamczyk

SJA/lc
Enclosures

8950 Fontana Del Sol Way, Suite 100
Naples, Florida 34109
239.331.5100 Phone
239.331.5101 Fax

8200 Northwest 33rd Street, Suite 303
Miami, Florida 33122
239.331.5100 Phone
305.503.9551 Fax

2030 McGregor Boulevard
Fort Myers, Florida 33901
239.331.5100 Phone
239.333.2999 Fax

**ARTICLES OF INCORPORATION
FOR ELEANOR MARY'S HOUSE OF HONOR, INC.
(a Florida not-for-profit)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 16 AM 11:26

FIRST: The name of the Corporation shall be Eleanor Mary's House of Honor, Inc. (Florida not-for-profit corporation).

SECOND: The place in this State where the principal office of the Corporation is to be located is the 601 SE 21st Terrace, Cape Coral, Florida 33990, Lee County.

THIRD: Said 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. The purpose of the corporation is to provide support, housing, education, and consulting to veterans of the United States armed forces in need.

FORTH: The initial Directors for the Corporation have been elected by the Authorized Representative of the Corporation.

FIFTH: The names and addresses of the persons who are elected the initial Directors of the corporation are as follows:

Kathleen Mittelhauser, President
1859 Flamingo Drive
North Ft. Myers, Florida 33917

John Timothy Miller, Vice President
122 Primo Street
Ft. Myers Beach, Florida 33931

Doy McPhail, Treasurer
4800 Albacore Lane
Ft. Myers, Florida 33919

Bonita Lavigne, Secretary
2300 Sycamore Street
St. James City, Florida 33956

Peter Lavigne, Director
2300 Sycamore Street
St. James City, Florida 33956

Bradley Martin, Director
7031 E. Fountainhead Rd.
Ft. Myers, Florida 33919

Arthur Dury, Director
1444 Okeechobee Rd., #22
West Palm Beach, Florida 33401

SIXTH: 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 Article Third hereof. 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SEVENTH: Upon the 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.


EIGHTH: The name and Florida street address of the initial Registered Agent is as follows:

Goede, Adamczyk & DeBoest, PLLC
c/o Steven J. Adamczyk, Esq.
8950 Fontana Del Sol Way, Suite 100
Naples, FL 34109

NINTH: The name and address of the Incorporator is as follows:

Kathleen Mittelhauser
1859 Flamingo Drive
North Ft. Myers, Florida 33917

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

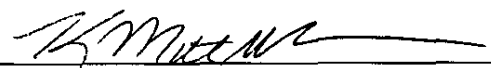


Steven J. Adamczyk, Esq.

9-10-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Kathleen Mittelhauser

8/29/13

Date