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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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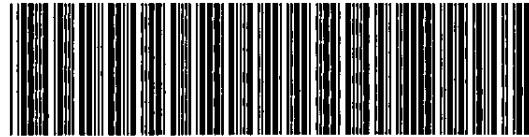
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 03/10/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Soldier On, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Antonio E. Dos Santos, Esquire

Name of Person

Crear, Chadwell & Dos Santos, P.C.

Firm/Company

One Monarch Place, Suite 310

Address

Springfield, MA 01144

City/State and Zip Code

jgebski@wesoldieron.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnne Gebski, Paralegal at 413 747-5441 ext 109

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Soldier On, Inc.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3240461

(FEI number, if applicable)

4. July 18, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 421 North Main Street, Building 6, Leeds, MA 01053

(Principal office address)

421 North Main Street, Building 6, Leeds, MA 01053

(Current mailing address)

8. See attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Holly Jones

(Registered agent's signature)

Holly Jones
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ATTACHMENT TO
APPLICATION BY FOREIGN NON-PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN FLORIDA

PARAGRAPH 8: PURPOSES: Soldier On, Inc. shall provide housing, treatment services, and counseling for the benefit of homeless veterans in Florida in order to end homelessness among Veterans.

Notwithstanding any other provisions of this Application, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future Federal tax law, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) or corresponding provisions of any subsequent tax laws.

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

In any taxable year in which the organization is a private foundation as described in IRC 509(a), (a) the organization shall distribute its income for said period at such time and manner as not to subject it to tax under self-dealing as defined in IRC 4941(d), (b) retain any excess business holdings as defined in IRC 4943(c), (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provision of any subsequent Federal tax laws.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John F. Downing

Address: 221 Barker Road, Pittsfield, MA 01201

Vice President: N/A

Address: _____


Secretary: Lee Murray

Address: 140 Lafayette Street, Chicopee, MA 01020

Treasurer: Corey Murphy

Address: 510 Front Street, Chicopee, MA 01013

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F. Downing, President

(Typed or printed name and capacity of person signing application)

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SOLDIER ON, INC.**Board of Directors**

	John F. Downing 221 Barker Road Pittsfield, Ma. 01201				
	John Notsley 75 Berkshire Drive Williamstown, Ma. 01247			Lee Murray 140 Lafayette St. Chicopee, Ma.01020	
	Mike DeAngelis 821 North Grand St. West Suffield, Ct. 06226			Corey Murphy 510 Front St. Chicopee, Ma.01013	
	Gary Burt 12B Swift River Road Cummington, Ma.01026			David Markham 400 Devon Road Lee, Ma.	
	Karen Markham 112 Pine Grove Drive South Hadley, Ma. 01075			John Bresnahan 593 Lakeway Drive Pittsfield, Ma. 01201	
	William E Powers 301 Stony Kill Road Canaan, NY 12029			James R. Hosey Jr. 90 Bridle Path Road Chicopee, MA 01013	

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: March 04, 2014

To Whom It May Concern :

I hereby certify that according to the records of this office,
SOLDIER ON, INC.

is a domestic corporation organized on **July 18, 1994**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14036457750

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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