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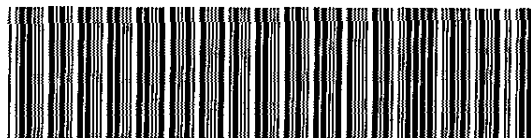
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DIVISION OF CORPORATIONS
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**BRADFORD & COENEN
LAWYERS**

FIRST NATIONAL CENTER
1620 DODGE STREET, SUITE 1800
OMAHA, NEBRASKA 68102-1505
(402) 342-4200
FAX (402) 342-4202

SECRETARY DESK
DIVISION OF CORPORATIONS
06 FEB 15 PM 3:41

February 13, 2006

VIA UPS SECOND DAY DELIVERY

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

RE: Wounded Warriors, Inc.

Good Morning:

Enclosed please find an original and copy of the Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida.

Also enclosed please find a check in the amount of \$78.75 for the filing fee and a Certificate of Status, and a self-addressed stamped envelope for return of same.

Thank you for your assistance. If you have any questions, please contact the undersigned.

Sincerely,



Ryan J. Dougherty

RJD:kz
Encs.

46838

COVER LETTER

SECRETARY FILED
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06 FEB 15 PM 3:41

TO: New Filing Section
Division of Corporations

SUBJECT: WOUNDED WARRIORS, 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", 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:

RYAN J. DOUGHERTY
(Name of Person)

BRADFORD & COENEN
(Firm/Company)

FIRST NATIONAL CENTER

1620 DODGE STREET, SUITE 1800
(Address)

OMAHA, NEBRASKA 68102-1505
(City/State and Zip Code)

For further information concerning this matter, please call:

RYAN J. DOUGHERTY at (402) 342-4200
(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. WOUNDED WARRIORS, 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. NEBRASKA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 21, 2004 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1719 NORTH 60TH STREET, OMAHA, NEBRASKA 68104
(Principal office address)
- FIRST NATIONAL CENTER, 1620 DODGE STREET, SUITE 1800, OMAHA, NEBRASKA 68102-1505
(Current mailing address)
8. TO PROVIDE QUALITY OF LIFE ITEMS AND SERVICES TO INJURED MILITARY PERSONNEL
(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: REGISTERED AGENTS LEGAL SERVICES, INC.
- Office Address: 1333 NORTH DUVAL STREET
- TALLAHASSEE, Florida 32303
(City) (Zip Code)
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.
- 
(Registered agent's signature) MICHAEL W. ASHLEY
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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: COLONEL JOHN D. FOLSOM, II

Address: 1716 NORTH 60TH STREET, OMAHA, NEBRASKA 68104

Vice Chairman:

Address:

Director: D. C. BRADFORD

Address: FIRST NATIONAL CENTER 1620 DODGE STREET, SUITE 1800
OMAHA, NEBRASKA 68102-1505

Director: RYAN J. DOUGHERTY

Address: FIRST NATIONAL CENTER, 1620 DODGE STREET, SUITE 1800
OMAHA, NEBRASKA 68102-1505

B. OFFICERS

President: COLONEL JOHN D. FOLSOM, II

Address: 1716 NORTH 60TH STREET, OMAHA, NEBRASKA 68104

Vice President:

Address:

Secretary: COLONEL JOHN D. FOLSOM, II

Address: 1716 NORTH 60TH STREET, OMAHA, NEBRASKA 68104

Treasurer: COLONEL JOHN D. FOLSOM, II

Address: 1716 NORTH 60TH STREET, OMAHA, NEBRASKA 68104

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

STATE OF

NEBRASKA

SECRETARY OF STATE
DIVISION OF
06 FEB 15 PM 3:41

United States of America, } ss.
State of Nebraska



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

WOUNDED WARRIORS, INC.

was duly incorporated as a nonprofit corporation under the laws of this state on May 21, 2004 and do further certify that no biennial reports or biennial fees assessed are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on February 9, 2006.

John A. Gale
SECRETARY OF STATE

