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(Address)

(City/State/Zip/Phone #)

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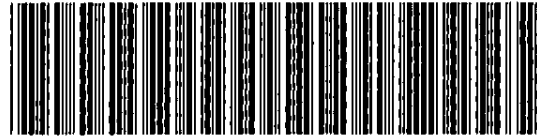
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 NOV 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VETERANS ASSISTANCE PROGRAM (VAP)
(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:

TYLER DERENBERGER
(Name of Person)

VETERANS ASSISTANCE PROGRAM (VAP)
(Firm/Company)

1687 MARSDALE AVENUE - COLUMBUS, OHIO 43223
(Address)

COLUMBUS, OHIO 43223
(City/State and Zip Code)

For further information concerning this matter, please call:

TYLER DERENBERGER at (614) 915-1560
(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. VETERANS ASSISTANCE PROGRAM (VAP), 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. OHIO 3. 80-0233171
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09- 3-08 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1687 MARSDALE DRIVE - COLUMBUS, OHIO 43223
(Principal office address)

1687 MARSDALE DRIVE - COLUMBUS, OHIO 43223
(Current mailing address)
8. VOLUNTEERS TO COLLECT DONATIONS TO ASSIST LESS-FORTNATE VETERANS WITH EMERGENCIES
(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: PACIFIC REGISTERED AGENTS, INC.

Office Address: 5647 110TH AVE, NORTH

ROYAL PALM BEACH, Florida 33411
(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)

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JERRY BROWN

Address: 549 W. TOWN STREET

COLUMBUS, OHIO 43215

Vice Chairman: ANDREW B. KAKOS

Address: 33 E. FRANKLIN STREET

CIRCLEVILLE, OHIO 43113

Director: RAYMOND R. BARKER

Address: 624 HARMON AVENUE

COLUMBUS, OHIO 43223

Director: _____

Address: _____

B. OFFICERS

President: TYLER E. DERENBERGER

Address: 1687 MARSDALE DRIVE

COLUMBUS, OHIO 43223

Vice President: BOBBIE L. REID

Address: 1687 MARSDALE DRIVE

COLUMBUS, OHIO 43223

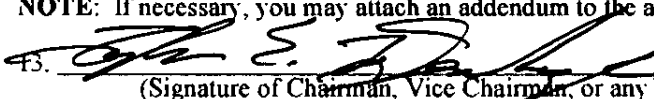
Secretary: BOBBIE L. REID

Address: 1687 MARSDALE AVE. COLUMBUS, OH 43223

Treasurer: TYLER DERENBERGER

Address: 1687 MARSDALE AVENUE - COLUMBUS, OHIO 43223

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. TYLER DERENBERGER, PRESIDENT/CEO

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



Veterans Assistance Program

1687 Marsdale Avenue
Columbus, Ohio 43223
Phone (614) 915-1560
Fax (614) 947-0331

Helping veterans with emergencies

Toll Free (955) 932-8272 (VAP2)

As of October 8, 2008, the following are the most current officers/incorporators and Board of Directors for Veterans Assistance Program (VAP):

Officers

President and Executive Program
and Fund-raising Officer:

Tyler E. Derenberger
1687 Marsdale Avenue - Columbus, Ohio 43223

Vice President/Treasurer and
Operations Fund-raising Coordinator:

Bobbie L. Reid
687 Marsdale Avenue - Columbus, Ohio 43223

Board of Directors

President:

Tyler E. Derenberger
(see above)

Vice-President/Secretary:

Bobbie L. Reid
(see above)

Board Member/Operation Manager:

Jerry Brown
549 W. Town St – Columbus, Ohio 43215

Board Member/Statuary Agent
Senior Agent if Field

Andrew B. Kakos
33 E. Franklin St – Circleville, Ohio 43113

Board Member:

Raymond R. Barker
624 Harmon Ave – Columbus, Ohio 43223

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SECRETARY OF STATE
COLUMBUS, OHIO



www.veteransassistanceprogram.com

**Attachment to Articles of Incorporation for
Veterans Assistance Program (VAP)**

Third Article: Purpose for which corporation is formed.

A. Veterans Assistance Program (VAP) is organized for exclusively religious, charitable, educational And scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law, include such purposes, the making of distributions to organizations that qualify as exempt organizations under said section 501(c)(3) of the Internal Revenue Code of 1986.

B. Notwithstanding any other provision of these articles, this organization 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) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

C. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

D. No part of the net earnings of the corporation shall inure to the benefit, or be distribute to its members, trustees, or officers, or other private persons, except that the organization 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 purpose clause hereof.

Additional Provisions:

Upon the dissolution of the corporation, the board Directors shall, after paying or making provisions for payment of all liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Veterans Assistance Program**. I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

(VAP) Doc.

Pacific Registered Agents, Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President
Printed Name

11/17/2008
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VETERANS ASSISTANCE PROGRAM (VAP), an Ohio not for profit corporation, Charter No. 1803827, having its principal location in Columbus, County of Franklin, was incorporated on September 03, 2008 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of November, A.D. 2008*

Jennifer Brunner

Ohio Secretary of State

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CLERK OF THE COURT
JULIA HASSE-FLORIDA

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