

TRANSMITTAL LETTER

N00000005446

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

SUBJECT: OPERATION APPALACHIAN, INC
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003355019--6
 -08/14/00-01069-013
 *****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee &
 Certificate of
 Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT K. HULBERG
 Name (Printed or typed)

4810 PARETE CIRCLE DR E
 Address

JACKSONVILLE, FL 32218
 City, State & Zip

909-766-2253
 Daytime Telephone number

FILED
 00 AUG 14 AM 10:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8.21

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPERATION APPALACHIAN, INC

FILED
00 AUG 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4810 PARETE CIRCLE DRIVE E
JACKSONVILLE, FL 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SECTION 501 C(3) OF THE IRS CODE OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE MANNER THE BOARD OF DIRECTORS ARE TO BE APPOINTED OR ELECTED WILL BE STATED IN THE CORPORATION BY-LAWS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ROBERT HOLBERG (P) 4810 PARETE CIRCLE DR E, JACKSONVILLE FL, 32218
RICH FARAONE (VP) 4941 GRAND TERRE, MARRERO, LA 70072
LAURIE WOLF (T) 4810 PARETE CIRCLE DR E, JACKSONVILLE, FL 32218

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ROBERT K. HOLBERG
4810 PARETE CIRCLE DR E.
JACKSONVILLE, FL 32218

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT K. HOLBERG
4810 PARETE CIRCLE DR E.
JACKSONVILLE, FL 32218

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.

Robert K. Holberg
Signature/Registered Agent

8-10-2000
Date

Robert K. Holberg
Signature/Incorporator

8-10-2000
Date