VOICOCOTAIA TRANSMITTAL LETTER

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

000004608240--0 -09/24/01--01094--016 *****78.75 *****78.75

SUBJECT: VETS-R-US, Inc.
(Proposed corporate name - must include suffix)

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

□\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE L. MORALES

Name (Printed or typed)

5001 S. Orange Avenue

Address

Orlando, FL 32809

City, State & Zip

(407) 857-2800

Daytime Telephone number

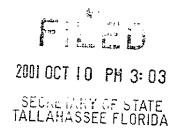
NOTE: Please provide the original and one copy of the articles.

126-1911 WOI-22340

Giolioloi



Secretary of State



October 3, 2001

JOSE L. MORALES 5001 S. ORANGE AVENUE ORLANDO, FL 32809

SUBJECT: VETS-R-US, INC. Ref. Number: W01000022340

We have received your document for VETS-R-US, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 101A00055470



2001 OCT 10 PM 3: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

Katherine Harris Secretary of State

September 26, 2001

JOSE L. MORALES 5001 S. ORANGE AVENUE ORLANDO, FL 32809

SUBJECT: VETS-R-US, INC. Ref. Number: W01000022340

We have received your document for VETS-R-US, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The registered agent must sign accepting the designation.

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Claretha Golden Document Specialist New Filings Section

Letter Number: 901A00053560

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED

2001 OCT 10 PM 3: 03

SECNE MAY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VETS-R-US, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5001 S. Orange Avenue, Orlando, FL 32809

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To create a comprehensive program that provides multiple opportunities through coordinated efforts whereby homeless veterans can achieve their highest level of independence and become promembers of society.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Open ballot of voting on an annual basis.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose L. Morales, 5001 S. Orange Avenue, Orlando, FL 32809

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jose L. Morales, 5001 S. Orange Avenue, Orlando, FL 32809

Signature/Incorporator

............

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date