

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Heroes Remembered, Tre.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LW 10/18
Name Date Time

Walk-In _____ Will Pick Up _____

10/18

Articles Of Incorporation
of
HEROES REMEMBERED, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be HEROES REMEMBERED, INC.

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose

The purpose of this corporation is to aid and assist those victims and families of the victims of the September 11, 2001 terrorism tragedy and for any lawful purpose or purposes not for pecuniary profit.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Directors

There shall be three (3) members of the initial board of directors of the corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Mary Ann Crowell
49 Surf Drive
St. Augustine, FL 32080

William Easton USMC Sgt.
11158 Lord Taylor Drive
Jacksonville, FL 32246

Patricia Clifton
45 Surf Drive
St. Augustine, FL 32080

ARTICLE V

Election of Directors

The manner in which the directors shall be elected annually shall be in accordance with the bylaws of the corporation.

ARTICLE VI

Principal Office

The principal office and mailing address of the corporation shall be:

49 Surf Drive
St. Augustine, FL 32080

ARTICLE VII

Registered Office and Registered Agent

The initial registered office of the corporation shall be located at 28 Cordova Street, St. Augustine, Florida 32084. The initial registered agent of the corporation at that address shall be:

Charles E. Pellicer
28 Cordova Street
St. Augustine, FL 32084

ARTICLE VII

Officers

The initial officers of the corporation, who shall serve until the first election thereof are as follows:

Mary Ann Crowell
49 Surf Drive
St. Augustine, FL 32080

President, Treasurer

Patricia Clifton
45 Surf Drive
St. Augustine, FL 32080

Vice-President

William Easton USMC Sgt.
11158 Lord Taylor Drive
Jacksonville, FL 32246

Secretary

ARTICLE IX

Incorporation

The name and residence address of the incorporator of these Articles of Incorporation is:

Mary Ann Crowell
49 Surf Drive
St. Augustine, FL 32080

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing

Articles of Incorporation on this 16th day of OCTOBER, 2001.

Mary Ann Crowell
MARY ANN CROWELL

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 16th day of October, 2001, personally came before me, Mary Ann Crowell, and signed the foregoing Article of Incorporation, and acknowledged to and before me that s/he executed the same as her/his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

() Personally known

() Produced ID:

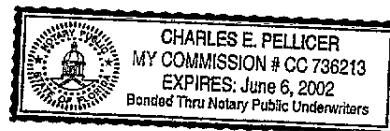
FL DL# C 640-580-46-9210

Charles E. Pellicer

NAME:

Notary Public

State of Florida at Large



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **HEROES REMEMBERED, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER**, located at 28 Cordova Street, St. Augustine 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHARLES E. PELLICER
Registered Agent

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TALLAHASSEE, FLORIDA