N01000008936

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

100004726011--1 -12/14/01--01020--023 *****78.75 *****78.75

SUBJECT:	VETERANS ACTION PRO	VETERANS ACTION PROGRAMS, INC.			
	(PROPOSED CORPO	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an	n original and one (1) copy of t	he articles of incorporation	n and a check for:		
	<u> </u>				
\$70.00	\$78.75	X \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate Status	& Certified Copy	Certified Copy		
			& Certificate of Status		
		ADDITIONAL CO			
		i	~ < 7 (1)		
		1201-	-28700		
		V" -			
			/4. MAS		
	FROM: STEVE F	1:STEVE FREDERICK MATSCHKE		>	
	Nan	Name (printed or typed)		3 1	
Name (printed or typed) 13605 N. FLORIDA AVE.				D	
		Address		1	
	<u> </u>	TAMPA, FL 33613			
		City and State			
		813-960-4321			
	Day	time Telephone Number			

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 17, 2001

STEVE FREDERICK MATSCHKE 13605 N. FLORIDA AVE TAMPA, FL 33613

SUBJECT: VETERANS ACTION PROGRAMS, INC.

Ref. Number: W01000028700

We have received your document for VETERANS ACTION PROGRAMS, 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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 001A00065912

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

VETERANS ACTION PROGRAMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13605 N. FLORIDA AVE TAMPA, FL 33613

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SOLICITATION OF CHARITABLE CONTRIBUTIONS FOR VETERANS PROGRAMS

ARTICLE IVMANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE METHOD OF ELECTION OF THE BOARD OF DIRECTORS IS STATED IN THE BYLAWS.

ARTICLE Y INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) and title(s):

DIRECTOR

STEPHEN FREDERICK MATSCHKE

1920 E. 151ST AVE. (LOT #1)

LUTZ, FL 33549-3695

DIRECTOR

KYLE HUTTMAN

17030 E 1ST, APT 214 REDINGTON BEACH, FL 33708 DIRECTOR

FRED GLEASON, III

8806 ORANGE VIEW AVE. N. TEMPLE TERRACE, FL 33617

 $ARTICLE\ VI$ REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN FREDERICK MATSCHKE 1920 E. 151ST AVE. (LOT #1) LUTZ, FL 33549-3695

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN FREDERICK MATSCHKE 1920 E. 151ST AVE. (LOT #1) LUTZ, FL 33549-3695

Having been named as registered agent to accept service of process for the above named 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.

even Frederick Make Signature/Registered Agent

12/20/01 Date 12/20/01

Signature/Incorporator