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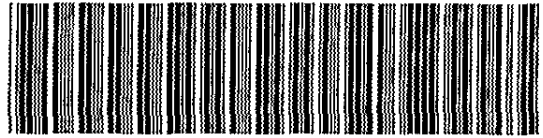
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02 OCT 23 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/02

ARTICLES OF INCORPORATION
OF
NATIONAL WAR DOG MEMORIAL FUND, INCORPORATED

FILED
02 OCT 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a not for profit Corporation under and by virtue of the State of Florida, adopts the following as the Articles of Incorporation of the National War Dog Memorial Fund, Incorporated.

ARTICLE I

NAME, ADDRESS, DURATION, REGISTERED OFFICE AND AGENT

- (a) The name of the Corporation is National War Dog Memorial Fund, Incorporated, hereinafter referred to as the "Corporation".
- (b) The address of the principal office and mailing address of the Corporation is 625 E. Twiggs Street, Suite 100A, Tampa, Florida 33602.
- (c) The existence of the Corporation will be perpetual.
- (d) The initial registered office of the Corporation will be located at 625 E. Twiggs Street, Suite 100A, Tampa, Florida 33602.
- (e) The initial registered agent of the Corporation at that address is Lawrence L. Scott, Esquire.

ARTICLE II

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

- (a) Organizing and promoting fund raising events for the benefit of various charitable organizations.
- (b) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes, and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

ARTICLE III

POWERS

The Corporation is empowered:

- (a) To do all lawful things necessary to carry out the purposes stated in Article II.
- (b) To have all of the corporate powers enumerated in the Florida Not For Profit Corporation Act not inconsistent with these Articles and appropriate for not for profit corporations.

ARTICLE IV

DIRECTORS

The number of directors for the Corporation shall be provided in the Bylaws; however, the number of directors shall not be less than three (3). The directors shall be elected as provided in the Bylaws. The directors of the Corporation must at all times be members of the Corporation. The original directors, and the terms for which each will serve, are set forth below.

<u>NAME</u>	<u>TERM</u>
Lawrence L. Scott, 625 E. Twiggs St., Tampa, FL 33602	one (1) year
John Sciascia, 1353 Woodhaven Dr., Oceanside, CA 92056	one (1) year
Pete Peters, 1083 Quail Drive, James Island, SC 29412-2409	one (1) year

ARTICLE V

MEMBERSHIP

The manner of admission and the grounds for termination of membership in the Corporation shall be as provided in the bylaws.

ARTICLE VI

OFFICERS

The Corporation shall have those officers described in, and elected in the manner provided by the Bylaws.

ARTICLE VII
INCORPORATION

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

NAME

ADDRESS

Lawrence L. Scott, Esquire

625 E. Twiggs Street
Suite 100A
Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

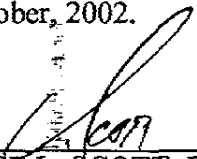
BYLAWS

Bylaws of the Corporation may be adopted, altered or rescinded by the directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

ARTICLE X
DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify it as an exempt organization under Section 401(c)(3) of the Internal Revenue Code.

SIGNED by the incorporator this 15th day of October, 2002.



LAWRENCE L. SCOTT, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that before me personally appeared LAWRENCE L. SCOTT, ESQUIRE, who is personally known to me, who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

Witness my signature and official seal this 18th day of October, 2002.



Patricia A. Personius
MY COMMISSION # CC962165 EXPIRES
November 21, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Patricia A. Personius
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

National War Dog Memorial Fund, Incorporated, desiring to organize or qualify under the laws of the State of Florida, has named Lawrence L. Scott, Esquire, located at 625 E. Twiggs Street, Suite 100A, Tampa, Florida 33602, as its agent to accept service within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lawrence L. Scott
LAWRENCE L. SCOTT, ESQUIRE

DATE: OCT. 18, '02

FILED
02 OCT 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA