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SECRETARY OF STATE TALLAHASSEE, FLORIDA



March 12, 2003

MICHAEL F ALLEN 329 LEHIGH LANE LAKE CITY, FL 32025

SUBJECT: VET POWER OF AMERICA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000010500) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000002156 with the original file date of January 21, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 403A00015592

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

## TRANSMITTAL LETTER

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

SUBJECT: Vet Po	wer of AMERICA, Inc.			
	(PROPOSED CORPORATE	NAME - <u>MUST INCLUI</u>	<u>JE SUFFIX</u> )	
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:	
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□ \$70.00	<b>¥</b> \$78.75	□\$78.75	\$87.50	
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EDOM.	Michael F. Allen			
FROM: Name (Printed or typed)				
329 Lehigh Lane				
	Lake City, FL 32025			
•	City, State & Zip			
	·	-		
	386.755.3016 ext 2		_	
•	Daytime Tel-	ephone number	<del>-</del> · ·	

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

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Vet Power of AMERICA, Inc.

SECRETARY OF STAT

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 1572 Lake City, FL 32056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Building better lifestyles, improving levels of independence, and quality of life for nations veteran, active military and national guard, their spouses, families, and the widows and orphans. And to link them in the communities they live in.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the elected Officers

### ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Thomas Graham-RT 21 Box 353, Lake City, FL32024, National Commander Gregory Etris-1103 Jamestown Glen, Lake City, FL 32025, Sr. Vice Commander John Henry Douglas-RT 22 Box 1269, Lake City, FL 32024-7400, Jr. Vice Commander Michael Allen-329 Lehigh Lane, Lake City, FL 32025, Adjutant/Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas Graham RT 21 Box 353 Lake City, FL 32024

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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.

In this certaincute, I am tammar was and accept the appointment as registered agent and	agree to act in this capacity.
Themost Jugan	OF JANO3
Signature/Registered Agent Themas Graham	Date
John Henry Jacobs	01/09/03
Signature/Incorporator John Henry Douglas	Daté /