

**Electronic Articles of Incorporation
For**

N04000006352
FILED
June 25, 2004
Sec. Of State
Ipooe

VETERANS ACTION PROGRAMS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VETERANS ACTION PROGRAMS OF FLORIDA, INC.

Article II

The principal place of business address:

1920 E 151 AVENUE
LOT #1
LUTZ, FL. 33549

The mailing address of the corporation is:

1920 E 151 AVENUE
LOT #1
LUTZ, FL. 33549

Article III

The specific purpose for which this corporation is organized is:

SOLICITATION OF CHARITABLE CONTRIBUTIONS FOR VETERANS
PROGRAMS

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

STEPHEN F MATSCHKE
1920 E 151 AVENUE
LOT #1
LUTZ, FL. 33549

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN F MATSCHKE

Article VI

The name and address of the incorporator is:

STEPHEN F MATSCHKE
1920 E 151 AVENUE
LOT #1
LUTZ, FL 33549

Incorporator Signature: STEPHEN MATSCHKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
STEPHEN F MATSCHKE
1920 E 151 AVENUE LOT #1
LUTZ, FL. 33549

Title: D
FRED GLEASON III
8806 ORANGE VIEW AVE N
TEMPLE TERRACE, FL. 33617

Title: D
DALE WEST
111 CUYLER DRIVE
SHAWNEE, OK. 74804

Article VIII

The effective date for this corporation shall be:

07/01/2004