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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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·n. 1/12

Clement H. White

ATTORNEY AT LAW 6261 Third Avenue North St. Petersburg, Florida 33710 Tel. 727/343-3012 Fax. 727/343-2121

Business Organization Filing Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Thanks to Our Troops, Inc.

Gentlemen:

Enclosed please find the following items submitted for a Florida Non-Profit Incorporation:

Articles of Incorporation (2 copies)

Check in the amount of \$78.75

Incorporation Fee - \$35.00 Designation of Registered Agent - \$35.00 Certificate Under Seal - \$8.75

If all is in order, please send your Letter of Notification, the Certificate Under Seal and one copy of the Articles to the letterhead address.

Sincerely,

Clement H. White

enc.

ARTICLES OF INCORPORATION OF THANKS TO OUR TROOPS, INC.

04 JUL -8 PH 2:54

We, the undersigned, hereby associate ourselves for the purpose of forming and organizing a corporation, not for profit, under the laws of the State of Florida, and do hereby adopt and declare the following as the Articles of Incorporation.

PREAMBLE

We hereby declare and establish **THANKS TO OUR TROOPS, INC**. as a non-profit organization formed specifically to benefit veterans of the war on terror who have suffered serious disabilities and the families of veterans who have made the ultimate sacrifice in serving our nation. The goal of this organization is to provide vacation packages, job training and placement, and financial assistance to those deserving individuals.

ARTICLE I - NAME

The name of this Corporation is **THANKS TO OUR TROOPS, INC.** located in Pinellas County, Florida.

ARTICLE II - INITIAL CORPORATE OFFICE,

The initial corporate address is 4535 Central Avenue, St. Petersburg, FL 33713. The street address of the initial registered office of this Corporation is 4535 Central Avenue, St. Petersburg, FL 33713.

ARTICLE III - PURPOSE

This non-profit organization is formed specifically to benefit veterans of the war on terror who have suffered serious disabilities and the families of veterans who have made the ultimate sacrifice in serving our nation. The goal of this organization is to provide vacation packages, job training and placement, and financial assistance to those deserving individuals.

ARTICLE IV - DIRECTORS

There shall be a minimum of three directors, the method of election as stated in the corporate bylaws

ARTICLE V-INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent is Max Linn, 4535 Central Avenue, St. Petersburg, FL 33713.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

Max Linn

4535 Central Avenue, St. Petersburg, FL 33713

ARTICLE VII - AMENDMENT & BYLAWS

These Articles of Incorporation may be amended, and bylaws may be enacted, amended or rescinded by a three-fourths vote of the Board of Directors present at a regular or specially called meeting of the organization, provided the following actions have been accomplished:

- 1. Proposed amendments to the Articles, enactment or amendment of Bylaws must be presented in writing and be made available to the board members at least two weeks prior to a regular or specially called business meeting, where such will be discussed and possibly amended, then voted upon
- 2 Amendments to the Articles of Incorporation shall be forwarded to the Secretary of State of Florida in accordance with the manner provided for in law.

ARTICLE VIII - DISSOLUTION

The existence of this non-profit corporation shall be perpetual. In the event of dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to another organization as selected by the members which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code. None of the remaining assets shall be distributed to any member or officer of this corporation.

IN WITNESS WHEREOF, the undersigned as incorporators and registered agent

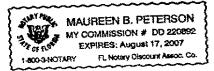
for the Corporation, so accepting that appointment, execute these Articles of Incorporation on the 30 day of June 2004.

Max Linn, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me by **Max Linn.**

WITNESS MY HAND and official seal this 36 day of June, 2004.



Notary Public, State of Florida

Registered Agent's Acceptance

Having been named to accept service of process for the above named corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Max Linn, Registered Agent

RETARY OF STATE
AHASSEE, FLORIDA
AHASSEE, FLORIDA