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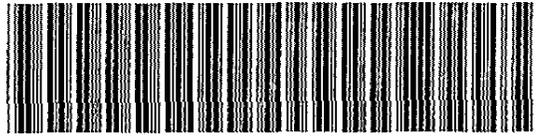
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Special Instructions to Filing Officer:

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Office Use Only

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12/28/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 21 P 2:18

FILED

*E/Sec. of St.
R.A.*

Dave Braun
510 Robin Hill Circle
Brandon, Florida 33510

Date: December 9, 2004
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

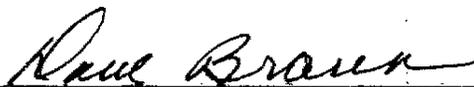
Re: Articles of Incorporation Filing

I have enclosed an original and one copy of the proposed Articles of Incorporation of Haley House Fund Incorporation.

Please file the Articles of Incorporation and return a Certificate of Incorporation (or file-stamped copy of the original Articles) to me at the above address.

A check/money order in the amount of \$78.75, made payable to your office, for total filing and processing fees is enclosed.

Sincerely,



Dave Braun

Incorporator

12-10-2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

DAVE BRAUN
510 ROBIN HILL CIRCLE
BRANDON, FL 33510

SUBJECT: HALEY HOUSE FUND, INC.
Ref. Number: W04000045853

We have received your document for HALEY HOUSE FUND, INC.. However, the document has not been filed and is being returned for the following:

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

An effective date **may** be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00069934

**HALEY HOUSE FUND
P.O. Box 701
Brandon, FL 33509-0701**

Wednesday, 22 December, 2004

Loria Poole
Document Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Haley House Fund Inc.
Ref. Number W04000045853

Enclosed you will find the revised Articles of Incorporation with the additional information that the State of Florida Section 617.0202(d) required. We look forward to a timely response to our incorporation documents.

Sincerely,



Dave Braun
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Haley House Fund, Inc.
A Non-Profit Corporation**

In compliance with chapter 617, F.S. (Not for Profit) Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Haley House Fund Inc.

Article 2

The principle place of business and mailing address of this corporation is:

510 Robin Hill Circle
Brandon, Florida 33510

Article 3

The purposes for which this corporation is organized are: To establish a charitable fund to relieve the social and economic strain on the families of active duty combat veterans and veterans being treated for life threatening diseases in local veterans hospital facilities. The fund will foster families with lodging, local transportation and assistance accessing hospital treatment facilities.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4

The manner in which the directors are elected or appointed:

New Directors shall be nominated by individual Directors to the full Board, and elected by a majority of the Board at anytime, and shall hold office until he or she resigns or is removed or is disqualified to serve, or until his or her successor shall be elected, whichever occurs first.

Article 5

The number of initial directors of this corporation shall be four and the names and addresses of the initial directors/officers are as follows:

Mary Ellen Harlan, Chairperson
9116 Quail Stop Drive
Tampa, Florida 33626

David Bowering, Secretary
3738 Cypress Meadows Rd.
Tampa, Florida 33624

Dave Braun, Treasurer
510 Robin Hill Circle
Brandon, Florida 33510

Mary Ann Keckler, Director
2023 Belmar Avenue
Springhill, Florida 34608

Article 6

The name and address of the registered agent and registered office of this corporation is:

Dave Braun
510 Robin Hill Circle
Brandon, Florida 33510

Article 7

The classes, rights, privileges, qualifications and obligations of members of this corporation are as follows:

As stated in the bylaws.

Article 8

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for public purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code

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.

Dave Braun
Dave Braun/Registered Agent

12-20-2009
Date

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Mary Ellen Harlan
Mary Ellen Harlan, Chairperson/Incorporator

Dave Braun
Dave Braun, Treasurer/Incorporator

David Bowering
David Bowering, Secretary/Incorporator

Mary Ann Keckler
Mary Ann Keckler, Board of Director/Incorporator

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TALLAHASSEE, FLORIDA