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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR - 1 PM 4:00

WOS-14970

## TRANSMITTAL LETTER

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

**SUBJECT:** Every Soldier, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Suzanne Miller, esq.  
Name (Printed or typed)

7530 Scarlet Ibis Lane  
Address

Jacksonville, FL 32256  
City, State & Zip

(904)318-9359  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2005

SUZANNE MILLER ESQ  
7530 SCARLET IBIS LANE  
JACKSONVILLE, FL 32256

SUBJECT: EVERY SOLDIER, INC.  
Ref. Number: W05000014970

We have received your document for EVERY SOLDIER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 505A00019935

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME:**

Every Soldier, Inc.

**ARTICLE II PRINCIPAL OFFICE:**

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

7530 Scarlet Ibis Lane  
Jacksonville, FL 32256

**ARTICLE III PURPOSE:**

The purpose for which the corporation is organized is:

Any and all lawful business related to support of United States soldiers deployed in any foreign country during declared war or conflict including, but not limited to, soliciting businesses, corporations, organizations, and individuals for donations, care packages, phone cards and other items needed and wanted by soldiers while deployed and coordination of such activities and distribution of such materials to deployed troops.

**ARTICLE IV MANNER OF ELECTIONS:**

The manner in which the directors are elected or appointed.

The directors for this corporations shall be its offices as listed in **ARTICLE V**. If any officer should resign, be unable to fulfill his or her duties or if a majority of the other officers feel the officer can no longer fulfill the requirements of his or her duties, the other officers shall by unanimous vote elect an officer for the vacated position within 30 days of the date of receipt of resignation. At any time, the President may determine that a new position is needed to carry out the purposes of the corporation and shall nominate a candidate for that position. The position shall be filled with the nominee upon majority vote of the other officers within thirty days of the President's nomination.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS:**

List name(s), address(es) and specific title(s):

The following is a list of directors and their official titles:

President and Secretary:  
Suzanne Miller, esq.  
7530 Scarlet Ibis Lane  
Jacksonville, FL 32256

Vice President of Public Relations:  
Louise Moore  
1221 First Street North  
Jacksonville Beach, FL 32250

Vice President and Treasurer:  
Mark Miller  
7530 Scarlet Ibis Lane  
Jacksonville, FL 32256

Vice President of Corporate Projects:  
Michael R. Beard  
461 Neptune Rd.  
Orange Park, FL 32073

[The remainder of this page has intentionally been left blank. The name and address of the Registered agent and applicable signatures are attached.]

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DIVISION OF CORPORATIONS  
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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the registered agent:

Mark Miller  
7530 Scarlet Ibis Lane  
Jacksonville, FL 32256

\*\*\*\*\*

*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.*

Mark Miller  
Signature/Registered Agent

3/13/05  
Date

Suzanne Moore Miller  
Signature/Incorporator Suzanne Moore-Miller

3/13/05  
Date

Incorporator's Business Address:

7530 Scarlet Ibis Lane  
Jacksonville FL 32256

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