Electronic Articles of Incorporation For

N06000000872 FILED January 26, 2006 Sec. Of State clewis

VETERANS HAVEN, INC.

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

Article I

The name of the corporation is: VETERANS HAVEN, INC.

Article II

The principal place of business address:

900 WEST 63RD STREET MARATHON, FL. US 33050

The mailing address of the corporation is:

POST OFFICE BOX 501803 MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ASSIST VETERANS OF THE ARMED FORCES OF THE UNITED STATES OF AMERICA.

Article IV

The manner in which directors are elected or appointed is: APPOINTED ANNUALLY

Article V

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

LAWRENCE J KENDZIOR 900 WEST 63RD STREET MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LJ KENDZIOR

Article VI

The name and address of the incorporator is:

LAWRENCE J. KENDZIOR 900 WEST 63RD STREET

MARATHON, FL 33050

Incorporator Signature: LJ KENDZIOR

Article VII

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

Title: P LAWRENCE J KENDZIOR 900 WEST 63RD STREET MARATHON, FL. 33050

Title: CHMN WILLIAM SAMPSEL 58671 OVERSEAS HWY, LOT 3, WHISPERING PINE MARATHON, FL. 33050

Title: SECY MARY SAMPSEL 58671 OVERSEAS HWY, LOT 3, WHISPERING PINE MARATHON, FL. 33050