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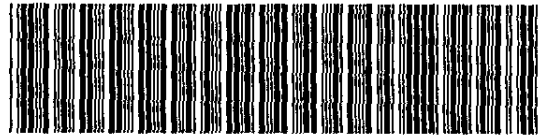
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2006 APR -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 3 2006

COVER LETTER

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

SUBJECT: HELPING HEROES INC. (HHI)
(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: NANCY B. SMITH
Name (Printed or typed)

803 CORRAL DR
Address

LAKE LAND FL. 33815
City, State & Zip

863-680-1383
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2006

NANCY B. SMITH
803 CORRAL DR
LAKELAND, FL 33815

SUBJECT: HELPING HEROES, INC. (HHI)
Ref. Number: W06000013925

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

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 606A00019626

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

ARTICLE I NAME

The name of the corporation shall be: HEROES HELPING HEROES, INC.

ARTICLE II PRINCIPAL OFFICE

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

803 Corral Drive, Lakeland, Florida 33815

ARTICLE III PURPOSE

A. Service Dog Division

Obtain, train and supply service dogs to handicapped individuals at no charge.

If Heroes Helping Heroes cannot supply a specific service dog, it will recommend and refer said handicapped individual to another Not for Profit organization to meet the needs of this specific handicapped individual.

B. Therapy Dog Division

Heroes Helping Heroes will have a Therapy Dog division. This program will help the emotional and healthy well being of those who are ill, handicapped or seniors unable to have pets due to their varied circumstances. This service would be of no charge to anyone.

C. Handicapped Equipment and Accessories Division

Heroes Helping Heroes, Inc. will obtain, refurbish (if necessary) and distribute any accessories or equipment to aid handicapped persons at no charge.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are appointed:

The Board of Directors are initially appointed by the Incorporator based upon their experience and knowledge in the various duties to be carried out in the everyday operation and special projects of this corporation. Officers to be elected by the initial Board of Directors at the First Board of Directors meeting. Officers will be elected by a two-thirds majority vote of the Board of Directors.

FILED
2006 APR -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS:

THOMAS J. BARBER, 1315 Payne Street, Auburndale, Florida 33823

NANCY B. SMITH, 803 Corral Drive, Lakeland, Florida 33815

BONNIE J. DUNKAN, 1610 Reynolds Road, Lakeland, Florida

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

NANCY B. SMITH, 803 Corral Drive, Lakeland, Florida 33815

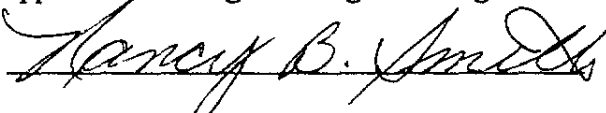
ARTICLE VII INCORPORATOR

THOMAS J. BARBER, 1315 Payne Street, Auburndale, Florida 33823

ARTICLE VIII DISSOLUTION

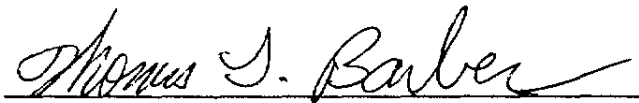
If and when Heroes Helping Heroes, Inc. should be dissolved for any reason any funds or assets of Heroes Helping Heroes, Inc. shall be donated to another Not for Profit Corporation with a like purpose.

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.



Signature/Registered Agent
Nancy B. Smith

Date: March 27, 2006



Incorporator
Thomas J. Barber

Date: March 27, 2006