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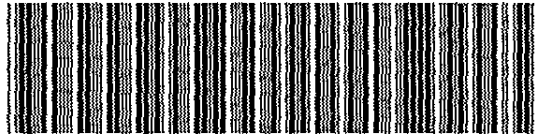
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

HERBERT W LARSON
11199 69TH ST N
LARGO, FL 33773

SUBJECT: OPERATION HELPING HAND, INC.
Ref. Number: W06000044463

We have received your document for OPERATION HELPING HAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 306A00060278

COVER LETTER

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

SUBJECT: OPERATION
~~ORGANIZATION~~ HELPING HAND, 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: Herbert W. Larson
Name (Printed or typed)

11199 69th St. N.
Address

LARGO, FL., 33773
City, State & Zip

727-546-0660
Daytime Telephone number

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

**ARTICLES OF INCORPORATION UNDER CHAPTER 617, F.S.
(NOT FOR PROFIT)**

Article of Incorporation of the undersigned, a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida does hereby certify:

First: The name of the Corporation shall be Operation Helping Hand, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Tampa, Hillsborough County. The principal place of business is Officer's Club, MacDill Air Force Base, FL 33608-0383. The mailing address is P.O. Box 6383, MacDill Air Force Base, FL 33608-0383.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code; including further the providing of funds to families of service men and women who are patients in Veterans Administration hospitals and are in need of financial assistance.

Fourth: The directors shall be appointed by a majority vote of the Directors of the Tampa Chapter of MOAA (Military Officers Association of America, Inc.) annually on December 1 and vacancies shall be filled by a majority vote of the Directors of the Tampa Chapter of MOAA at the next monthly meeting following the occurrence of a vacancy.

Fifth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Robert J. Silah 5022 Barrowe Drive, Tampa, FL
33624
Robert F. Sawallesh 2541 Brimhollow Drive, Valrico, FL
33594
Richard E. Siegman 1323 Big Pine Drive, Valrico, FL
33594
Stanley J. Ewanowski 11513 N. Ravine Road, Tampa, FL
33612-5673

Sixth: The initial registered agent shall be Herbert W. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL

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TAMPA COUNTY, FL

Seventh: The incorporator is Robert J. Siliah, 5022 Barrowe Drive, Tampa, FL 33624.

Eighth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

Ninth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


Registered Agent - 10/03/06
Herbert W. Larson, Esq.


Incorporator - 10/5/06
Robert J. Siliah

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TALLAHASSEE, FLORIDA