

**NO 7888923912**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**VETERAN'S REHAB ASSIST FOUNDATION INC.**

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**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida Corporation is:

**Veteran's Rehab Assist Foundation Inc.****Article II. Address**

The Corporation's principal place of business and mailing address is:

**4163 Palau Drive  
Sarasota FL 34241****Article III. Registered Agent**

The name and address of the Corporation's registered agent is:

**Dan Dannheisser, Esq.  
1834 Main St.  
Sarasota FL 34236****Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**Michael Beaver  
4163 Palau Dr.  
Sarasota FL 34241****Dan Dannheisser, Esq.  
4163 Palau Dr.  
Sarasota FL 34241****RADM Jay B. Yakely USN Ret.  
4163 Palau Dr.  
Sarasota FL 34241**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Purpose

The purpose of the Corporation shall be to provide additional assistance and programs to veterans going through rehabilitation to expedite recovery.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz  
1220 N. Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation  
On April 16, 2007

Curtis Sweltz  
Curtis Sweltz  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Veteran's Rehab Assist Foundation Inc.**

**REGISTERED AGENT/OFFICE**

**Dan Dannheisser, Esq.  
1834 Main St.  
Sarasota FL 34236**

I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in this Certificate.  
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**s/ Dan Dannheisser**

**Agent signature**

**American Incorporators Ltd.  
1220 North Market Street, Ste. 808  
Wilmington, DE 19801  
800-421-2261**

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