

**Electronic Articles of Incorporation  
For**

N07000011060  
FILED  
November 14, 2007  
Sec. Of State  
Ipooe

UNITED HONOR, INC.

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

**Article I**

The name of the corporation is:

UNITED HONOR, INC.

**Article II**

The principal place of business address:

1619 N. RIVERHILLS DR.  
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

P.O. BOX 49064  
TAMPA, FL. 33646

**Article III**

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE  
PURPOSES TO SUPPORT THE CONSERVATION OF AMERICAN MILITARY  
HISTORY IN MODERN SOCIETY.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JUSTIN A LITTLEJOHN  
1619 N. RIVERHILLS DR.  
TEMPLE TERRACE, FL. 33617

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTIN A. LITTLEJOHN

### **Article VI**

The name and address of the incorporator is:

JUSTIN A. LITTLEJOHN  
1619 N. RIVERHILLS DR.

TEMPLE TERRACE, FL 33617

Incorporator Signature: JUSTIN A. LITTLEJOHN

### **Article VII**

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

Title: ED  
JUSTIN A LITTLEJOHN  
1619 N. RIVERHILLS DR  
TEMPLE TERRACE, FL. 33617

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008