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SECRETARY OF STATE
SECTIVE DATE 2/18/08



COVER LETTER

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

SUBJECT: VETERANS FREEDOM FOUNDATION, INC.					
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: EDWARD J. MARKO JR. Name (Printed or typed)					
801 LYONS ROAD #19206 Address					
COCONUT CREEK, FL 33063 City, State & Zip					
561-573-7221 Daytime Telephone number					

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



November 6, 2007

EDWARD J MARKO JR. 801 LYONS ROAD #19206 COCONUT CREEK, FL 33063

SUBJECT: VETERANS FREEDOM FOUNDATION, INC.

Ref. Number: W07000054850

We have received your document for VETERANS FREEDOM FOUNDATION, 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 107A00064652

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE .	I	NAME
	_	2 72 24422

The name of the corporation shall be:

VETERANS FREEDOM FOUNDATION, INC.

FILED

08 FEB 12 AM 8: 24

ARTICLE II PRINCIPAL OFFICE

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA

801 LYONS ROAD #19206 **COCONUT CREEK, FL 33063**

EFFECTIVE DATE 2/10

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-Profit Organization created to benefit active duty or prior service military personnel by raising and accepting charitable contributions from the general public; businesses and corporations; government agencies and grants; and military active duty, veterans and retired personnel.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE APPOINTED BY THE PRESIDENT INITIALLY

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Edward J. Marko Jr. / 801 Lyons Road #19206 Coconut Creek, FL 33063 / President/CEO John M. Ambrose / 1422 Washington Place Wayne, PA 19087 / Vice President/CFO Justin Jarjoura / 801 Bond Way Delray Beach, FL 33483 / Vice President/CIO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWARD J. MARKO 3100 NE 47TH COURT TOWNHOUSE #1 FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD J. MARKO JR. 801 LYONS ROAD #19206 **COCONUT CREEK, FL 33063**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificates am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Veterans Freedom Foundation, Inc. is a Non-Profit Organization created for the sole purpose of giving back to veterans. The scope of which will encompass Veterans that fall into financial hardship, or veterans that have been medically discharged due to severe injuries, loss of appendages, amputees, mental illness or any other illness or injuries. Only Honorably Discharged or Medically Discharged veterans will qualify for assistance. The immediate families of servicemen and woman killed in the line of duty will also qualify for assistance. The funds that will be granted (not loaned) to these veterans and their families will be raised by accepting charitable contributions from the general public, businesses and corporations, government agencies and grants; and military active duty, veterans and retired personnel. Technically the funds will not be granted to the veterans themselves in the case of financial hardship, instead a check will be sent to the individual creditors owed. This will only take place after all the proper documentation has been provided and verified with the creditors. The veterans will also be required to sign an agreement for a period of two to five years requiring them to work with a financial advisor or planner to prevent the situation from happening again.

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date for which the corporation is organized is:

February 10, 2008