

**Electronic Articles of Incorporation
For**

N08000002255
FILED
March 06, 2008
Sec. Of State
clewis

POW-MIA FOUNDATION, 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:

POW-MIA FOUNDATION, INC

Article II

The principal place of business address:

7407 LEGRANDE STREET SOUTH
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

7407 LEGRANDE STREET SOUTH
JACKSONVILLE, FL. 32244

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL IS TO GIVE CLOSURE & ASSISTANCE TO
THE FAMILIES OF MISSING AND IMPRISONED SOLDIERS AND ATTEND
THE NEEDS OF RETURNING WOUNDED SOLDIERS FROM
MORE CURRENT WARS.

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:

JOHN D DAVIS
4543 WESCONNETT BLVD
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: JOHN D DAVIS

Article VI

The name and address of the incorporator is:

JAMES R WILLIS
7407 LEGRANDE STREET SOUTH

JACKSONVILLE, FL 32244

Incorporator Signature: JAMES R WILLIS

Article VII

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

Title: P
JAMES R WILLIS
7407 LEGRANDE STREET SOUTH
JACKSONVILLE, FL. 32244

Title: S
JUANITA L WILLIS
7407 LEGRANDE STREET SOUTH
JACKSONVILLE, FL. 32244

Title: T
JOHN D DAVIS
4543 WESCONNETT BLVD
JACKSONVILLE, FL. 32210

Title: VP
GERALYN M DOLAR
6609 WEST 5TH STREET
JACKSONVILLE, FL. 32254

Article VIII

The effective date for this corporation shall be:

03/05/2008