

Electronic Articles of Incorporation For

**N08000002519
FILED
March 13, 2008
Sec. Of State
bmcknight**

HERON OUTFITTERS 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:

HERON OUTFITTERS INC

Article II

The principal place of business address:

4735 CANTERBURY DR
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

4735 CANTERBURY DR
LAND O LAKES, FL. US 34639

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE & EDUCATIONAL PURPOSES DESCRIBED IN SECTION 501C3 OF INTERNAL REVENUE CODE. UPON DISSOLUTION ORGANIZATION ASSETS SHALL BE CONVEYED TO EXEMPT ORGANIZATIONS DESCRIBED IN SECTION 501C3.

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:

ONNA HOWARD
4735 CANTERBURY DR
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: ONNA HOWARD

Article VI

The name and address of the incorporator is:

ONNA HOWARD
4735 CANTERBURY DR

LAND O LAKES, FL 34639

Incorporator Signature: ONNA HAOWARD

Article VII

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

Title: DIR
ONNA HOWARD
4735 CANTERBURY DR
LAND O LAKES, FL. 34639 US

Title: DIR
SHERRY BRAUTIGAM
18403 DEBONAIR PL
LUTZ, FL. 33549 US

Title: DIR
TAMMY TAYLOR
525 CULLARO LANE
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

03/14/2008