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SECRETARY OF STATE
ALLAHASSEE

CB. 4-7

LAW OFFICES

RAYMOND M. MASCIARELLA II, P.A.

ATTORNEY AND COUNSELOR AT LAW

RAYMOND M. MASCIARELLA II

Board Certified in Construction Law by the Florida Bar

March 31, 2008

SUMMIT BUILDING, SUITE 340 840 U.S. HIGHWAY ONE NORTH PALM BEACH FLORIDA 33408

> Telephone(561) 627-4448 Facsimile (561) 627-4495

Secretary of State Department of State Corporate Division 409 E. Gaines Street Tallahassee, FL 32301

RE: Sportsman's Foundation for Military Families, Inc.

Dear Sir or Madam:

Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$78.75 covering the following:

\$35.00 Filing fees

\$35.00 Certificate Designating Registered Agent

\$ 8.75 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA, P.A.

Raymond M. Masciarella II, Esquire

RMM/ph Enclosures

cc: Daniel L. Sant Angelo

FILED

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE SPORTSMAN'S FOUNDATION FOR MILITARY FAMILAES, HANGE, FLORIDA

The undersigned does hereby execute these Articles of Incorporation for the purpose of forming a not-for-profit corporation pursuant to Florida Statutes, Chapter 617.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation is Sportsman's Foundation for Military Families, Inc. and the mailing address for the corporation is 5260 Bluff Hammock Road, Lorida, Florida 33857.

ARTICLE II

PURPOSE

The purpose of this corporation is to create a public charity to provide hunting and other outdoor activities to disabled military personnel and their families or to family members of military personnel who died in the service of their country.

ARTICLE III

DURATION

The corporation shall have a perpetual existence commencing on April 1, 2008.

ARTICLE IV

DIRECTORS

The business of the corporation shall be conducted by a Board of Directors, consisting of not less than one (1) director but not more than three (3) directors. The election and removal of directors, and the filling of vacancies on the Board of Directors, shall be in accordance with the Bylaws. The Director named below shall serve until his successor is duly elected and qualified, or until he is removed or resigns, whichever occurs first:

Daniel L. Sant Angelo 5260 Bluff Hammock Road Lorida, FL 33857

ARTICLE V

OFFICERS

The affairs of the corporation shall be managed by a President, Vice-President, Secretary, and Treasurer, and such other officers as may be authorized by the Board of Directors. A person may hold more than one office except that the offices of President and Secretary shall not be held simultaneously by the same issue. Said officers shall be elected by the Board of Directors and shall hold office until their successors are duly elected and qualified, or until they are removed, or until they resign, whichever occurs first. The first officers of the corporation shall be:

Daniel L. Sant Angelo, President/Treasure

Carla Sant Angelo, Vice-President/Secretary

ARTICLE VI

BYLAWS

The first Bylaws of the Corporation shall be adopted by the Board of Directors named herein and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE VII

INDEMNIFICATION

1. The Corporation shall indemnify and hold harmless each director and officer of the Corporation, collectively referred to herein as the "Indemnities" and individually referred to herein as "Indemnitee", made a party or threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding as follows. This indemnification shall extend to any action of a judicial, administrative, criminal, or investigative nature (including, but not limited to, any action by the Corporation), brought by or against an Indemnitee, based on an act, or acts, alleged to have been committed by such Indemnitee, in his or her capacity as an officer, director or agent of the Corporation. In any such action, the Corporation shall indemnify and hold the Indemnitee harmless from and against judgments, losses,

liabilities, costs, fines, amount paid in settlement, and reasonable expenses, including, but not limited to, attorneys' fees, actually incurred by the Indemnitee as a result of such action, suit, or proceeding or any appeal therein, provided such Indemnitee did not act with gross negligence or willful misconduct. The termination of any such action, suit, or proceeding by judgment, order, settlement, conviction, upon a plea of nolo contendere or its equivalent shall not, in itself, create a presumption that any such Indemnitee acted with gross negligence or willful misconduct.

- 2. Indemnification as provided in this Article shall continue as to a person who has ceased to be a director or officer of the Corporation, and shall inure to the benefit of the heirs, executors, and administrators of such Indemnitee. References herein to directors and officers of the Corporation shall include not only current directors and officers, but former directors and former officers of the Corporation as well.
- 3. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is a director or officer of the Corporation against any liability asserted against him or her and incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Article.
- 4. The aforementioned rights shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled under Florida law. In particular, the Corporation shall also indemnify (and advance costs to) the Indemnities to the full extent allowed under any applicable statute (including, but not limited to §617.0831 Florida Statutes).

ARTICLE VIII

AMENDMENTS

The Articles of Incorporation may be amended as provided for in the Corporation's Bylaws.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is Daniel L. Sant

Angelo, 5260 Bluff Hammock Road, Lorida, Florida 33857.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5260 Bluff Hammock Road, Lorida, Florida 33857, and the name of the initial registered agent of this Corporation is Daniel L. Sant Angelo.

IN WITNESS WHEREOF, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation, this 31 day of 60, 2008.

DANIEL L. SANT ANGELO Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Sportsman's Foundation for Military Families, Inc., a Florida not-for-profit corporation ("Corporation") in the foregoing Articles of Incorporation, the undersigned, Daniel L. Sant Angelo, on behalf of the Corporation, hereby states that he is familiar with and agrees to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

DANIEL L. SANT ANGELO

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