

**Electronic Articles of Incorporation
For**

N08000007093
FILED
July 28, 2008
Sec. Of State
tburch

FLORIDA VETERANS MEMORIAL 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:

FLORIDA VETERANS MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

2413 N. FORSYTH RD.
ORLANDO, FL. 32807

The mailing address of the corporation is:

2413 N. FORSYTH RD.
ORLANDO, FL. 32807

Article III

The specific purpose for which this corporation is organized is:

FUND RAISING FOR VETERANS

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:

JERRY E PIERCE
2413 N FORSYTH RD
ORLANDO, FL. 32807

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

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Registered Agent Signature: JERRY E PIERCE

Article VI

The name and address of the incorporator is:

JERRY E PIERCE
2413 N. FORSYTH RD.

ORLANDO, FLORIDA 32807

Incorporator Signature: JERRY E PIERCE

Article VII

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

Title: P
JERRY E PIERCE
2639 ULTRA VISTA DRIVE
MATLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

08/28/2008