

**Electronic Articles of Incorporation  
For**

N08000007416  
FILED  
August 06, 2008  
Sec. Of State  
dwhite

OPERATION HUG-A-HERO, 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:

OPERATION HUG-A-HERO, INC.

**Article II**

The principal place of business address:

945 ETON DRIVE  
JACKSONVILLE, NC. 28546

The mailing address of the corporation is:

945 ETON DRIVE  
JACKSONVILLE, NC. 28546

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE MILITARY CHILDREN WITH FREE PRODUCTS THAT WILL  
HELP EASE THE STRESSES OF BEING SEPARATED FROM THEIR  
DEPLOYED PARENT.

**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:

WADINE B SHAWEN  
8311 101ST AVE N  
LARGO, FL. 33777

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

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Registered Agent Signature: WADINE SHAWEN

### **Article VI**

The name and address of the incorporator is:

NICOLE DARNELL  
6024 HOT SPRING LANE

FREDERICKSBURG, VA 22407

Incorporator Signature: NICOLE DARNELL

### **Article VII**

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

Title: DIR  
NICOLE R DARNELL  
6024 HOT SPRING LANE  
FREDERICKSBURG, VA. 22407

Title: DIR  
PATRICIA L DYAL  
945 ETON DRIVE  
JACKSONVILLE, NC. 28546

Title: DIR  
MELINDA PEACE  
106 DUNWOODY DRIVE  
JACKSONVILLE, NC. 28546

Title: DIR  
LISA BERG  
12457 WHITE BLUFF RD  
HUDSON, FL. 34669