ి) 0800009381 OCT-08-2008 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H08000232076 3))) H080002320763ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 2008 To: Division of Corporations 8-Fax Number : (850)617-6381 ŕΠ P From: Account Name : BUSINESS FILINGS Ŧ. Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501 FLORIDA PROFIT/NON PROFIT CORPORATION **Operation Homefront - Florida, Inc.** RECEIVED OCT 0 8 2008 Certificate of Status 0 Certified Copy D Page Count 02 \$70.00 Estimated Charge

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ARTICLES OF INCORPORATION OF

Operation Homefront - Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Operation Homefront - Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8537 Estate Drive, West Palm Beach, Florida 33411

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: Through the skillful use of donations of monies, goods and services and a network of various vendors and a variety of services, to provide morale and emergency support for the troops, the families they leave behind and wounded warriors when they return.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV OFFICERS/DIRECTORS

Simone Velasquez Hoover, 8537 Estate Drive, West Palm Beach, Florida 33411 Charles Ragland, 10355 Prestwick Road, Boynton Beach, Florida 33436 Claude Gardner, 120 S. Palmetto Avenue, Daytona Beach, Florida 32114 Debbie Dragone, 2152 Tigris Drive, West Palm Beach, Florida 33411 Marjorie Hogan, 4400 PGA Blvd., Suite 900, Palm Beach Gardens, Florida 33410 Shannon Butler, 1415 Ridgewood E., Orlando, Florida 32802

The initial officers of the corporation are:

Simone Velasquez Hoover, President, 8537 Estate Drive, West Palm Beach, Florida 33421

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ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Simone Velasquez Hoover, 8537 Estate Drive, West Palm Beach, Florida, 33411. Located in the County of Palm Beach

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VIII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of October 2008.

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Business Filings Incorporated Mark Williams, A.V.P.

The document was prepared by: Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Prepared for: Operation Homefront - Florida, Inc.

Simone Velasquez Hoover Signature: FAX AUDIT #

Date:

10/07/2008