

**Electronic Articles of Incorporation
For**

N08000011600
FILED
December 31, 2008
Sec. Of State
bmcknight

FOUNDATION FOR HONORING AMERICAN VETERANS 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:

FOUNDATION FOR HONORING AMERICAN VETERANS INC

Article II

The principal place of business address:

422 APPALOOSA ROAD
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

422 APPALOOSA ROAD
TARPON SPRINGS, FL. 34688

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING, APPRECIATION, AND HISTORICAL EXHIBITS THAT
HONOR AMERICAN 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:

ROBERT METNICK
422 APPALOOSA ROAD
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: ROBERT METNICK

Article VI

The name and address of the incorporator is:

ACCLAIM PROFESSIONAL SERVICES INC
8014 CUMMING HWY
STE 403-300
CANTON, GA 30115

Incorporator Signature: WENDY CORLETT

Article VII

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

Title: DIR
ROBERT METNICK
422 APPALOOSA RD
TARPON SPRINGS, FL. 34688

Title: DIR
TIMOTHY SADLER
2383 NAVAREZ AVE
SAFETY HARBOR, FL. 34695

Title: DIR
ALAN STEEN
7004 SANDALWOOD DR
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

12/30/2008