

**Electronic Articles of Incorporation
For**

N09000000422
FILED
January 15, 2009
Sec. Of State
epeterson

POST 9/11 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:

POST 9/11 FOUNDATION INC.

Article II

The principal place of business address:

1229 CENTRAL AVENUE
SAINT PETERSBURG, FL. 33705

The mailing address of the corporation is:

1229 CENTRAL AVENUE
SAINT PETERSBURG, FL. 33705

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE POST 9/11 FOUNDATION WILL BE TO
COORDINATE AND PROVIDE SUPPORT TO ACTIVE DUTY MILITARY
VETERANS RETURNING FROM SERVICE ABROAD.

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:

MATTHEW D WEIDNER
1229 CENTRAL AVENUE
SAINT PETERSBURG, FL. 33705

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

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Registered Agent Signature: MATTHEW WEIDNER

Article VI

The name and address of the incorporator is:

JERRY LAVELY
2980 SHORE ACRES AVE

ST. PETERSBURG FL 33703

Incorporator Signature: JERRY LAVELY

Article VII

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

Title: D
JERRY LAVELY
2980 SHORE ACRES AVE
ST. PETERSBURG, FL. 33703 US

Title: D
MACDOUGALD JOE
200 PALOMA ST. NE
ST. PETERSBURG, FL. 33704 US

Title: D
NEIL SCOTT
5705 INTERBAY BLVD
TAMPA, FL. 33611 US

Title: D
JOHN LEGTERS
109 S WEST
ALEXANDRIA, VA. 22314 US

Title: D
MILLER RICH
445 HAMILTON AVE STE. 1102
WHITE PLAINS, NY. 10601 US