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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-51-1
062

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Thanks-4-Giving Foundation Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joey Herman
Name (Printed or typed)

2540 Royal Palm Way
Address

Weston, FL 33327
City, State & Zip

(954) 384-8544
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Thanks-4-Giving Foundation Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2540 Royal Palm Way
Weston, FL
33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise the spirits of both wounded and active servicemen and women (police, firefighters, armed forces) by giving them wristbands embossed with an inspirational phrase bought for them by donors. After expenses, all proceeds will go to various charities that support American servicemen and women. We hope to not only let our protectors know that we care for them, but also form bonds between our donors and those people that are benefitting from the donations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The founder of each branch of Thanks-4-Giving will appoint officers as he or she sees necessary to run the branch effectively. As per Florida Law, if the founder is a minor he or she will appoint someone as a director. When the founder comes of age, he or she will take the role of Director and therefore assume total control of the branch.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Minette Herman (director), Joey Herman (President/CEO), Jessica Herman (co-Executor), Scott Herman (co-Executor)
2540 Royal Palm Way
Weston, FL 33327

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

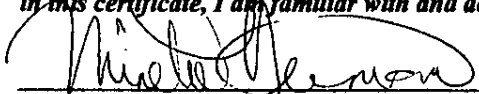
Minette Herman
2540 Royal Palm Way
Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joey Herman
2540 Royal Palm Way
Weston, FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

1/7/09

Date

1/7/09


Signature/Incorporator

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TALLAHASSEE, FLORIDA