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## **COVER LETTER**

The Veteran's Fund for Children, Inc.

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

SUBJECT: \_

	(PROPOSED CORPORA	I E NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u> )
Enclosed is an original an	d one (1) copy of the Art	icles 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 CO	PY REQUIRED
FROM: <u>·</u>	Jonathan Harris Name (Pi	rinted or typed)	SECRETA TALLAHAS
	2447 NW 108th Ter		AR) SSE

Address

City, State & Zip

Daytime Telephone number

FTL, FL 33322

954.242.5975

jon@pillc.net

E-mail address: (to be used for future annual report notification)

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:

The Veteran's Fund for Children, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4101 NW 26th Street #265, Lauderhill, FL 33313

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To collect and distribute procured goods and materials for the direct relief of hungry and impoverished children of the Americas.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by permanent 3 person panel of US Armed Forces Veterans. Board may only add/delete/alter itself by unanimous vote.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Raymond Shea - 4101 NW 26th Street, #265 Lauderhill, FL 33313 (Program Development Director); US Army Staff Srgt. Craig R. Chipman, 4957 N. Hemingway Circle, Margate, FL 33063 (Public Relations Director); US Army Spec Frederick W. Petersen, 4105 North Ocean Drive #5a, Lauderdale by the Sea, FL 33308 (International Logistics Director); US Army Spec. Gerald Bonilla, 6935 NW 179th Street #201, Mlami, FL 33315 (Security Specialist)

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is Jonathan Harris - 2447 NW 108th Ter., 33322

Fl. Landerdele, Fl

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Raymond Shea - 4101 NW 26th Street #265, Lauderhill, FL 33313

SECRETARY OF STATE	2009 MAY
OF STATE	AM II: 36

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

Signature/Incorporator

05/08/09

Date

05/08/09

Date