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2010 JAN 22 PM 4: 34 SECRETARY OF STATE TALLAHASSES, FLORINA

7. Suren JAN 25 5898

COVER LETTER

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

SUBJECT:	Magsforheroes.org, Inc.				
Enclosed is an original	(PROPOSED CORPORATI				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: Charles R Fenimore Name (Printed or typed)					
	237 Antler Court Address				
Casselberry, FL 32707 City, State & Zip					

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

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

Daytime Telephone number

407-332-3011

rf1979@aol.com

ARTICLES OF INCORPORATION

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

ARTI	CLE	I	NAME

The name of the corporation shall be:

Magsforheroes.org, Inc.

ARTICLE II PRINCIPAL OFFICE

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

237 Antler Court

Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached.

SECRETAINY OF STATE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles R Fenimore

237 Antler Court

Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles R Fenimore

237 Antler Court

Casselberry, FL 32707

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.

| -19-10 | Signature/Registered Agent | Date | 1-19-10 |

Signature/Incorporator

Date

Magsforheroes.org, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- The organizational purpose of Magsforheroes.org, Inc. is to show the brave men and women of our Armed Forces we continue to remember and honor their sacrifices. We will always appreciate their dedication to the safety and well being of the United States of America. With these boxes of magazines we hope to enhance morale and lift their spirits.
- No substantial part of the activities of the corporation shall consist of the carrying on
 of propaganda or otherwise attempting to influence legislation, and the corporation
 shall not participate in, or intervene in, any political campaign on behalf of any
 candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS

Charles R Fenimore President 237 Antler Court Casselberry, FL 32707

Carl Andrews
Treasurer
233 Antler Court
Casselberry, FL 32707

Harold Andrew Cox Secretary 813 Maralyn Ave New Smyrna Beach, FL 32169

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:

Magsforheroes.org, Inc. Articles of Incorporation Attachment

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE