

Division of Corporations

Page 1 of 1

**N10000003838**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION****Hero Day Foundation of America, Inc.**

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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4/15/2010

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA  
10 APR 16 AM 10:58

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## TRANSMITTAL LETTER

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

SUBJECT: Hero Day Foundation of America, Inc.  
(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: Sheila Dang, Legalzoom.com, Inc.  
Name (Printed or typed)

7083 Hollywood Blvd. Ste. 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 883

Daytime Telephone number

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

H10000086672 3

**ARTICLES OF INCORPORATION**

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

H10000086672 3

**ARTICLE I NAME**

The name of the corporation shall be:

Hero Day Foundation of America, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

600 1st Avenue North, Suite 307, St. Petersburg, Florida 33701.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Christopher Bennett, President. 600 1st Avenue North, Suite 307, St. Petersburg, Florida 33701

Peter Loui, Secretary. 600 1st Avenue North, Suite 307, St. Petersburg, Florida 33701

Christopher Bennett, Treasurer. 600 1st Avenue North, Suite 307, St. Petersburg, Florida 33701

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

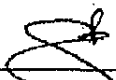
**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd, Ste. 180, Los Angeles, CA 90028

\*\*\*\*\*

*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 Sheila Dang, United States Corporation Agents, Inc.

4/15/2010  
 Date

  
 Signature/Incorporator Sheila Dang, LegalZoom.com, Inc., Assist. Secretary

4/15/2010  
 Date

H10000086672 3

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 TALLAHASSEE, FLORIDA  
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**Attachment to  
Articles of Incorporation of  
Hero Day Foundation of America, Inc.**

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to serve the families of US soldiers killed or missing in action by granting wishes for their children. A child's Hero Day may include going on a special trip, meeting a famous person or receiving a gift the family could not otherwise afford.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

**H10000086672 3**