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COVER LETTER

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

SUBJECT:	Florida Seminole Veterans Foundation, Inc.			
Enclosed is an original a	(PROPOSED CORPORATE			
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO		
FROM: Eric Dorsky, P.A. Name (Printed or typed)				
7320 Griffin Road, Suite 220 Address				
Davie, FL 33314 City, State & Zip				
	954-587-1120			

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

Daytime Telephone number

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

FILED.

Articles of Incorporation

SECRETARY OF STATE SLLAFASSEE, FLORIDA

Florida Seminole Veterans Foundation Inc.

A Florida Non-Profit Corporation

The undersigned acknowledges and files in the Office of the Secretary of State of Florida, for the purpose of forming a corporation not for profit in accordance with the "Florida Not for Profit Corporation Act" of the laws of the State of Florida, F.S. Chapter 617, these Articles of Incorporation.

Article I. NAME

The name of the corporation is Florida Seminole Veterans Foundation, Inc. (hereinafter referred to as the "Corporation").

Article II. PRINCIPLE PLACE OF BUSINESS

The initial street and the mailing address of the principal office of this corporation shall be 800 East Harney Pond Road, Okeechobee, FL 34974

Article III. PURPOSES AND POWERS

The Corporation is organized, and shall be operated exclusively for scientific, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including the following:

- A. To help foster, encourage and promote the improvement of the condition of Veterans.
- B. To promote physical and cultural improvement, growth and development, self respect, self confidence, and usefulness of Veterans and others.
- C. To eliminate discrimination suffered by Veterans and develop channels of communication which will assist Veterans to maximize self-realization and enrichment of their lives, and enhance life-fulfillment

- D. To improve the quality of life of the Veterans and others especially in areas of employment, education, training, health, welfare, and Veteran Benefits.
- E. To conduct and publish research, on a non-partisan basis, pertaining to the relationship between Veterans and the American society, the role of the United States in securing peaceful co-existence for the world community, and other matters which affect the social, economical, educational, or physical welfare of the Veteran or others.
- F. To assist homeless, disabled and needy war Veterans including, but not limited to, Veterans and their dependents, and the widows and orphans of deceased Veterans.
- G. To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future federal tax code (hereafter I.R.C.)

Article IV. NON-STOCK

The Corporation shall not issue stock or any evidence of ownership of any interest in the Corporation.

Article V. RESTRICTED ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 its net earnings shall inure to the benefit of any individual, except that the Corporation shall be authorized and is empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the Corporation's exempt purposes. 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 the federal income tax under Section 501 (c) (3) of the I.R.C. or the corresponding provisions of any future United States Internal Revenue law or (b) by a Corporation, contributions to which are deductible under Section 170 (c)(2) of the I.R.C.

Article VI. REGISTERED AGENT AND OFFICE

The Registered Agent designed for this Corporation is

Eric Dorsky, P.A. 7320 Griffin Road Suite 220 Davie, FL 33314

Article VII. INCORPORATOR

The name and mailing address of the incorporator is as follows:

Name
David S. Bowers

Mailing Address 6311 NW 36th St. Hollywood, FL 33024

Article VIII. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Article IX. EFFECTIVE DATE

The effective date of this Corporation is the date in which these Articles of Incorporation are filed with the Secretary of the State.

Article X. DIRECTIONS

The activities and affairs of the Corporation shall be managed by a Board of Directors. The number of Directors which shall constitute the whole Board and their terms of office shall be such as from time to time be fixed by, or in the manner provided in, the By-Laws, but in no case shall the numbers be less then (3). Terms of office for these Directors shall commence immediately upon their election.

Article XI. INITIAL DIRECTORS

The names and mailing addresses of the initial members of the Board of Directors are as follows:

John W. Huff, Sr. 1811 Reservation Road Okeechobee, FL 34974

Jack Smith, Jr. 460 West Village Street Okeechobee, FL 34974

Andrew J. Bowers, Jr. 19755 Reservation Road Okeechobee, FL 34974

Joe L. John 21000 Billy Bowlegs Road Okeechobee, FL 34974

Article XII. INITIAL OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary/Treasurer, provided that the Secretary and Treasurer may be the same person. The following persons shall serve as officers until the first election by the Board of Directors:

President John W. Huff, Sr.

Vice President Jack

Jack Smith, Jr.

Sec/Treasurer

Andrew J. Bowers, Jr.

Article XIII. DISTRIBUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the residual assets of the Corporation exclusively for the educational, charitable, and scientific purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for educational, charitable, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the I.R.C. as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principle office of the corporation is then located, exclusively for the such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XIV. AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by a vote of three-fifths of the Board of Directors.

No amendment of these Articles shall be made in violation of Article 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time.

Article XV. AMENDMENT OF BY-LAWS

The by-laws of the Corporation may be adopted and amended by a vote of threefifths of the Board of Directors. No by-law shall be adopted or amended that would place the Corporation in violation of Article 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended from time to time.

INCORPORATOR:

David. S. Bowers

Date: Junz 9, 2010

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.

Eric Dorsky, P.A.

By: Eric Dorsky

As: President

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