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10 JUL 28 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/30/10

COVER LETTER

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

SUBJECT: Everyday Heroes USA 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: Phillip Mockler
Name (Printed or typed)

9331 Adamo Dr
Address

Tampa, FL 33619
City, State & Zip

813-309-2786
Daytime Telephone number

phillip@everydayheroesusa.org
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 OF THE FLORIDA STATUTES – CORPORATIONS NOT FOR PROFIT

Article I

The name of the corporation shall be Everyday Heroes USA, Inc.

Article II

The principle place of business and mailing address is 9331 Adamo Drive, Tampa, Florida 33619

Article III

The purpose for which this corporation is organized is exclusively for charitable purposes, to raise funds and provide assistance to members of Law Enforcement, Fire Fighter, and the Armed Forces of the United States, inclusive of their families and for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or provision.

Article IV

Notwithstanding any other provision of these articles, the corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation or 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, whose 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.

Article V

The Board of Directors will initially be appointed for set terms followed upon expiration or otherwise by elections as provided under the bylaws as adopted.

Article VI

The Incorporator and Initial Director shall serve as the corporation's initial registered agent. The name and address of the Incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Phillip Mockler
9331 Adamo Drive, Tampa, Florida 33619

Article VII

Upon the 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 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.

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

[Signature]
Signature of Registered Agent

7-15-10
Date

[Signature]
Signature of Incorporator

7-15-10
Date

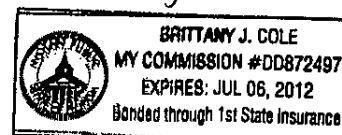
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Acknowledged, sworn or affirmed before me, Phillip Mockler, ☐ who is personally known to me or ☐ who has produced FL DL as formal identification, subscribed this 15 day of July, 2010.

Brittany J. Cole
NOTARY PUBLIC Brittany J. Cole

PRINTED NAME/MY COMMISSION EXPIRE:

7/6/2012



Phillip Mockler
9331 Adamo Drive, Tampa, Florida 33619

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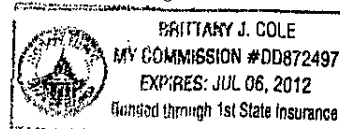
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Brittany J. Cole
NOTARY PUBLIC
Brittany J. Cole

PRINTED NAME/MY COMMISSION EXPIRE:

7/6/2012



ARTICLES OF INCORPORATION - IN COMPLIANCE WITH CHAPTER 617 OF THE FLORIDA STATUTES -
CORPORATIONS NOT FOR PROFIT, EVERYDAY HEROES USA, INC.

10 JUL 28 PM 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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