

**Electronic Articles of Incorporation
For**

N10000011411
FILED
December 09, 2010
Sec. Of State
bmcknight

SERVING THOSE WHO SERVED INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERVING THOSE WHO SERVED INC.

Article II

The principal place of business address:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL. US 33607

The mailing address of the corporation is:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL. US 33607

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE HEALTH AND WELL BEING OF AMERICAN VETERANS
BY PROVIDING QUALITY, ACCESSIBLE AND COMPREHENSIVE HOUSING,
AND CREATING A LIVING ENVIRONMENT THAT RESPECTFULLY
RECOGNIZES AND □□ACCOMMODATES THEIR SHARED HISTORY AND
VALUES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

REGIS F NEARY
3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

N10000011411
FILED
December 09, 2010
Sec. Of State
bmcknight

Registered Agent Signature: REGIS F. NEARY

Article VI

The name and address of the incorporator is:

REGIS F. NEARY
3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33607

Incorporator Signature: REGIS F. NEARY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REGIS F NEARY
3111 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL. 33607 US

Title: VP
PEGGY HODGE
3111 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL. 33607 US

Title: COO
JOSEPH ALESNIK
4223 SANDY SHORES DRIVE
TAMPA, FL. 33558 US