

**Electronic Articles of Incorporation
For**

N11000001911
FILED
February 23, 2011
Sec. Of State
jahickman

WALK WITH HEROES, 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:

WALK WITH HEROES, INC

Article II

The principal place of business address:

335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT FUND RAISING COMMITTEE

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:

GENE P CARROLL
335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: GENE P. CARROLL

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Article VI

The name and address of the incorporator is:

GENE P. CARROLL
335 SPRING FOREST DRIVE

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: GENE P. CARROLL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GENE P CARROLL
335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: D
JAMES LLOYD
600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

Title: D
HAROLD OVERSTREET
1500 PRECISION DR., STE. 110
PLANO, TX. 75074

Title: D
GENE P CARROLL
335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

02/21/2011