Electronic Articles of Incorporation For

N11000003411 FILED April 04, 2011 Sec. Of State rdunlap

FRIENDS NEVER FORGET INC.

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

Article I

The name of the corporation is:

FRIENDS NEVER FORGET INC.

Article II

The principal place of business address:

2834 SPOONBILL TRAIL ORANGE PARK, FL. 32073

The mailing address of the corporation is:

P.O BOX 2709 ORANGE PARK, . 32067

Article III

The specific purpose for which this corporation is organized is:

THROUGH DONATIONS AND FUNDRAISING, FRIENDS NEVER FORGET INC. SPONSORS CHILDREN OF OUR FALLEN SOLDIERS, SAILORS, AIRMEN, MARINES AND COAST GUARDSMEN TO SUMMER CAMPS THROUGHOUT THE UNITED STATES.

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:

JASON M MAIN 2834 SPOONBILL TR ORANGE PARK, FL. 32073

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

Registered Agent Signature: JASON MAIN

Article VI

The name and address of the incorporator is:

JASON MAIN 2834 SPOONBILL TRAIL

ORANGE PARK FL 32073

Electronic Signature of Incorporator: JASON M MAIN

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 JASON M MAIN JASON MAIN ORANGE PARK, FL. 32073

Title: VP HEATHER F FAGANS 217 QUAKER ST WALLKILL, NY. 12589

Title: SEC DONNA K MAIN 2834 SPOONBILL TRAIL ORANGE PARK, FL. 32073

Title: TRES ARTURO VASQUEZ 217 QUAKER ST WALLKILL, NY. 12589

Article VIII

The effective date for this corporation shall be:

04/04/2011

N11000003411 FILED April 04, 2011 Sec. Of State rdunlap