Electronic Articles of Incorporation For

N11000003608 FILED April 08, 2011 Sec. Of State jahickman

RESPECT THE FALLEN, 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:

RESPECT THE FALLEN, INC.

Article II

The principal place of business address:

710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

P.O. BOX 18462 PANAMA CITY BEACH, FL. 32417

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CHARITABLE CORPORATION IS TO RAISE CHARITABLE DONATIONS TO BE USED FOR THE BENEFEIT OF THE FAMILIES OF FALLEN SOLDIERS.

Article IV

The manner in which directors are elected or appointed is: DIRECTORS ARE APPOINTED BY THE PRESIDENT.

Article V

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

LAUREN SLATCOFF 710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: LAUREN SLATCOFF

Article VI

The name and address of the incorporator is:

LAUREN SLATCOFF 710 SANDBAR DRIVE

PANAMA CITY BEACH, FL 32407

Electronic Signature of Incorporator: LAUREN SLATCOFF

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 LAUREN SLATCOFF 710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407

Title: VP THOMAS SLATCOFF 710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407

Title: SEC THOMAS SLATCOFF 710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407

Title: TRES DONNA SLATCOFF 710 SANDBAR DRIVE PANAMA CITY BEACH, FL. 32407 N11000003608 FILED April 08, 2011 Sec. Of State jahickman