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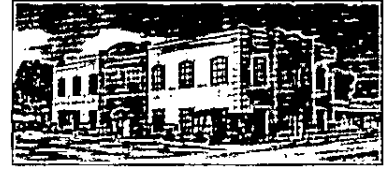
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with 13224
25 4/11/11

LAW OFFICES
DANIEL MEDINA, P.A.



902 South Florida Avenue, Suite 101 • Lakeland, Florida 33803 • Telephone: (863) 682-9730 • Toll Free: (866) 735-0700 • Facsimile: (863) 616-9754

DANIEL MEDINA, LL.M.
FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES
dan@medinapa.com

January 27, 2011

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

RE: R.J.M., Inc.

Dear Sir or Madam:

In regards to the above referenced matter, please find enclosed for filing the following original and one copy of the:

1. Articles of Incorporation of R.J.M., Inc., A Florida Not For Profit Corporation.

Also enclosed is our check in the amount of \$78.75 (filing fee, Registered Agent Designation and two certified copies of the Certificate of Status). Please return the conformed copy to our office in the enclosed self addressed and postage paid envelope. If you have any questions, please contact our office.

Sincerely,
DANIEL MEDINA, P.A.

By: Janet Hogan
Janet Hogan
Assistant to Daniel Medina, LL.M.

Enclosures (as stated)

cc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2011

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVE, SUITE 101
LAKELAND, FL 33803

SUBJECT: R.J.M., INC.
Ref. Number: W11000013224

We have received your document for R.J.M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00005672

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

ARTICLES OF INCORPORATION

OF

T.G.B.A., INC.

A Florida Not For Profit Corporation

ARTICLE I

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation on a non-stock basis under the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE II: NAME AND ADDRESS

The name of this corporation is T.G.B.A., INC. Its physical address is 600 Arbor Lake Lane, Tampa, Florida 33602. Its mailing address is P.O. Box 6515, MacDill AFB, Florida 33608-0515.

ARTICLE III: PURPOSES

The general purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(19) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under Section 501(c)(3) and or 501(c)(19) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future United States tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

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TALLAHASSEE, FLORIDA

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall further function and operate as a Florida not for profit corporation specifically for the following purposes and with the following objectives:

- To commemorate and honor the memory of Major Richard J. Meadows,
- To unite fraternally all Army Special Forces qualified personnel within the Tampa Bay Region,
- To commemorate the memory of Army Special Forces personnel who have given their lives in defense of the United States,
- To assist members of Special Forces in need who reside in the Tampa Bay region, and
- To assist the efforts of other Veterans fraternal and service organizations throughout the Tampa Bay region.

ARTICLE IV: POWERS

The corporation shall have the power to:

1. Have succession by its corporate name for the period set forth in its articles of incorporation.
2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
3. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall contain the words "corporation not for profit."
4. Elect or appoint such officers and agents as its affairs shall require.
5. Adopt, change, amend and repeal By-Laws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

6. Increase, by a unanimous vote of its directors cast as the By-Laws may direct, the number of its directors or officers so that the number shall not be less than three (3) but may be any number in excess thereof.
7. Make contacts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
9. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
10. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
11. Sell, convey, mortgage, pledge, lease exchange, transfer, or otherwise dispose of all or any part of its property or assets.
12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of otherwise use and deal in and with, shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
14. Make donations for the public welfare or for religious, charitable, scientific, education, or other similar purposes.

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

15. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
16. Merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

ARTICLE V: PROHIBITIONS AND REQUIREMENTS

At any time during which the corporation is a "private foundation" as defined in §509(a) of the Internal Revenue Code (the "Code"), it shall:

- (a) Not engage in any act of "self-dealing" as defined in Code §4941(d);
- (b) Not retain any "excess business holdings", as defined in Code §4943(c), which would give rise to any liability for tax imposed by Code §4943(c),
- (c) Not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code §4944, so as to give rise to any liability for tax imposed by Code §4944(a);
- (d) Not make any "taxable expenditures" as defined in Code §4945(d), which would give rise to any liability for tax imposed by Code §(a);
- (e) During the period it is a "private foundation" as defined in Code §509, the corporation shall distribute, for the purposes specified in its articles of organization for each taxable year, amounts at least sufficient to avoid liability for tax imposed by Code §4942(a).

ARTICLE VI: SCOPE OF OPERATIONS

The territory in which the operations of the corporation are principally to be conducted is the United States of America and its possessions.

ARTICLE VII: COMPENSATION AND DISTRIBUTION OF ASSETS ON DISSOLUTION

No officer or member of the board of directors of the corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the corporation, except actual expenses to or on behalf of said corporation, if authorized by the board of

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

directors. Additionally, the board of directors may fix the amount of compensation to be paid to any officer or member of the board of directors.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(19) of the Code, or the corresponding section of any further United States 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 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 such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: LOCATION AND RESIDENT AGENT

The location of the corporation is in the City of Tampa, State of Florida. Its principal office shall be located at 600 Arbor Lake Lane, Tampa, Florida 33602. The name and address of its initial Resident Agent and its Registered Office in Florida is DONALD H. COX, 600 Arbor Lake Lane, Tampa, Florida 33602.

ARTICLE IX: STOCKS

This corporation is organized on a non-stock basis.

ARTICLE X: INCORPORATOR

The name and mailing address of the incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| DONALD H. COX | 600 Arbor Lake Lane Tampa, FL 33809 |

The incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights to constitute a corporation.

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

ARTICLE XI: MEMBERSHIP

The organization will be a membership organization. Membership requirements will be as provided in the Bylaws of the organization.

ARTICLE XII: OFFICERS

- (a) The officers of this organization shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided for in the By-Laws adopted by the corporation and as amended from time to time.
- (b) The names of the persons who are to serve as officers of the corporation until the 2012 annual meeting of the Board of Directors in accordance with the By-Laws are:

| | |
|----------------|--------------------|
| President | ROBERT M. CAVIN |
| Vice President | RICHARD A. CORSON |
| Vice President | JON MUELLER |
| Treasurer | WILLIAM C. BENNETT |
| Secretary | DONALD H. COX |
- (c) The officers shall be elected as provided for in the By-Laws adopted by the corporation and as amended from time to time.

ARTICLE XIII: BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws.

- (a) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.
- (b) The names and addresses of those who are to serve as the initial directors until replaced during an annual meeting of the Board of Directors, are:

DONALD H. COX

600 Arbor Lake Lane
Tampa, FL 33809

Articles of Incorporation of T.G.B.A., Inc., A Florida Not For Profit Corporation

| | |
|--------------------|--|
| ROBERT M. CAVIN | 12311 Breton Oak Lane Riverview, FL 33569 |
| RICHARD A. CORSON | 3169 Bayshore Oaks Drive Tampa, FL 33611 |
| JON MUELLER | 2506 Oak Landing Drive Brandon, FL 33511 |
| WILLIAM C. BENNETT | 10210 Vista Pointe Dr. Tampa, FL 33635 |

ARTICLE XIV: AMENDMENT OF BY-LAWS

- (a) The directors of this corporation may provide such By-Laws for the conduct of its business and carrying out of its purposes as they may deem necessary from time to time.
- (b) The By-Laws may be amended as set forth in such By-Laws.

ARTICLE XV: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in accordance with Florida law in effect at the time. The procedure to amend articles of incorporation is currently set out in Florida Statutes §617.017.

ARTICLE XVI: EXISTENCE

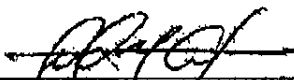
This corporation is to exist perpetually beginning with the filing of these Articles of Incorporation.

Articles of Incorporation of ~~LTGBA, Inc.~~ A Florida Not For Profit Corporation

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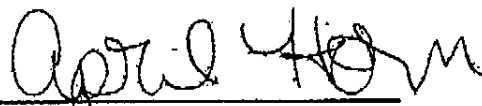
IN WITNESS WHEREOF, I, DONALD H. COX, the undersigned subscribing
incorporator have hereunto set my hand and seal this 19TH day of January, 2011,
for the purpose of forming this not for profit corporation under the laws of the State of
Florida.


DONALD H. COX

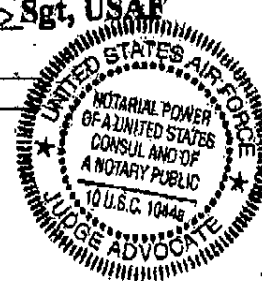
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19 day of
January, 2011, by DONALD H. COX on behalf of the LTGBA, INC.

(Affix Notary Seal)


Notary Public, State of Florida
April Horn Sgt, USAF

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced Mail ID



Articles of Incorporation of T.G.B.A., INC. A Florida Not For Profit Corporation

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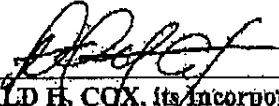
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

APR 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, §48.091, the following is submitted:

That T.G.B.A., INC. desiring to organize under laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, State of Florida, as T.G.B.A., INC., a Florida not for profit corporation, has named, DONALD H. COX, 600 Arbor Lake Lane, Tampa, Florida 33602, as its agent to accept service of process within this state.


T.G.B.A., INC., a Florida not for profit corporation

By: 
DONALD H. COX, its incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §617.0501.

DONALD H. COX

By: 
Donald H. Cox
Registered Agent