

**Electronic Articles of Incorporation
For**

N11000004234
FILED
April 28, 2011
Sec. Of State
jshivers

VETERAN'S FOUNDATION OF AMERICA, 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:

VETERAN'S FOUNDATION OF AMERICA, INC.

Article II

The principal place of business address:

825 S. BROAD ST.
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

825 S. BROAD ST.
BROOKSVILLE, FL. 34601

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF VERERAN'S FOUNDATION OF AMERICA IS TO
☐ ☐ ASSIST VETERANS IN NEED OF ASSISTANCE IN THESE TOUGH
☐ ☐ ECONOMIC TIMES.

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:

TODD M HARRIS
825 S. BROAD ST.
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: TODD M. HARRIS

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Article VI

The name and address of the incorporator is:

TODD M. HARRIS
825 S. BROAD ST

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: TODD M. HARRIS

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
TODD M HARRIS
825 S. BROAD ST
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

05/01/2011