

**Electronic Articles of Incorporation
For**

N11000006577
FILED
July 11, 2011
Sec. Of State
rdunlap

MICHAEL NICHOLSON - THE ROAD TO RECOVERY FUND, 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:

MICHAEL NICHOLSON - THE ROAD TO RECOVERY FUND, INC.

Article II

The principal place of business address:

701 E. WASHINGTON ST.
TAMPA, FL. 33602

The mailing address of the corporation is:

701 E. WASHINGTON ST.
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT AND DISTRIBUTE MONIES TO AID IN THE RECOVERY OF
MICHAEL NICHOLSON, A WOUNDED US MARINE.

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:

CYNTHIA HOLLOWAY
701 E. WASHINGTON ST.
TAMPA, FL. 33602

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

Registered Agent Signature: CYNTHIA HOLLOWAY

N1100006577
FILED
July 11, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

CYNTHIA HOLLOWAY
701 E. WASHINGTON ST.

TAMPA, FL 33602

Electronic Signature of Incorporator: CYNTHIA HOLLOWAY

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
CYNTHIA HOLLOWAY
701 E. WASHINGTON ST.
TAMPA, FL. 33602

Title: VP
MARY P NICHOLSON
701 E. WASHINGTON ST.
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

07/11/2011