Electronic Articles of Incorporation For

N11000008539 FILED September 09, 2011 Sec. Of State bmcknight

JOHN T. BARNES HELP VETS FOUNDATION 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:

JOHN T. BARNES HELP VETS FOUNDATION INC.

Article II

The principal place of business address:

4519 HIGHWAY 90 PACE, FL. 32571

The mailing address of the corporation is:

4519 HIGHWAY 90 PACE, FL. 32571

Article III

The specific purpose for which this corporation is organized is: DO EVERYTHING POSSIBLE TO HELP OUR VETERANS.

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:

DAN STEWART 4519 HIGHWAY 90 PACE, FL. 32571

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

Registered Agent Signature: DAN STEWART

Article VI

The name and address of the incorporator is:

DAN STEWART 4519 HIGHWAY 90

PACE, FL, 32571

Electronic Signature of Incorporator: DAN STEWART

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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 DAN STEWART 4519 HIGHWAY 90 PACE, FL. 32571

Title: VP BEN MOYER 2055 CASA DE ORO NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

09/11/2011