Electronic Articles of Incorporation For

N11000009611 FILED October 11, 2011 Sec. Of State bmcknight

EAGLE FORGE FOUNDATION 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:

EAGLE FORGE FOUNDATION INC.

Article II

The principal place of business address:

5312 PAYLOR LANE SARASOTA, FL. 34240

The mailing address of the corporation is:

5312 PAYLOR LANE SARASOTA, FL. 34240

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE, NON-PROFIT JOB PLACEMENT ANDRELOCATION ASSISTANCE SERVICES TO AMERICAN VETER ANS.

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:

ROBERT KLEMEYER 5312 PAYLOR LANE SARASOTA, FL. 34240

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

Registered Agent Signature: ROBERT KLEMEYER

Article VI

The name and address of the incorporator is:

ROBERT KLEMEYER 5312 PAYLOR LN

SARASOTA, FL 34240

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: ROBERT KLEMEYER

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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR ROBERT KLEMEYER 5312 PAYLOR LANE SARASOTA, FL. 34240

Title: DIR BRIAN SCHULTZ 5312 PAYLOR LANE SARASOTA, FL. 34240

Title: DIR ANTHONY SOLLIDAY 5312 PAYLOR LANE SARASOTA, FL. 34240

Article VIII

The effective date for this corporation shall be:

10/11/2011

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