Electronic Articles of Incorporation For

N11000009676 FILED October 12, 2011 Sec. Of State jshivers

INDIAN RIVER COUNTY VETERANS MALL 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:

INDIAN RIVER COUNTY VETERANS MALL FOUNDATION, INC

Article II

The principal place of business address:

6200 20TH ST ROOM 160 VERO BEACH, FL. 32967

The mailing address of the corporation is:

6200 20TH ST ROOM 160 VERO BEACH, FL. 32967

Article III

The specific purpose for which this corporation is organized is:

SALE OF MILITARY RELATED GOODS WITH THE PROFITS TO BE USED TO PURCHASE A BUS TO TRANSPORT VETERANS TO THE WEST PALM BEACH VETERANS MEDICAL CENTER AND TO BENEFIT VETERANS ORGANIZATIONS OF INDIAN RIVER COUNTY.

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:

MARTIN J ZICKERT 6435 53RD CIRCLE VERO BEACH, FL. 32967

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

Registered Agent Signature: MARTIN J ZICKERT

Article VI

The name and address of the incorporator is:

MARTIN J ZICKERT 6435 53RD CIRCLE

VERO BEACH, FL 32967

Electronic Signature of Incorporator: MARTIN J ZICKERT

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 JOHN DARLING 1716 2ND ST VERO BEACH, FL. 32962 US

Title: VP CRAIG L WASKOW 104 40TH CT VERO BEACH, FL. 32968

Title: DIR SANDRA KOEHN 126 22ND AVE VERO BEACH, FL. 32962

Title: TREA LOREN REEVES 6632 SPANISH LAKES BLVD FT. PIERCE, FL. 34951

Title: DIR BEN L HUMPHRIES 225 23RD AVE VERO BEACH, FL. 32962

Title: DIR BILL BEYERLE 1405-82ND AVE #58 VERO BEACH, FL. 32966 N11000009676 FILED October 12, 2011 Sec. Of State ishivers