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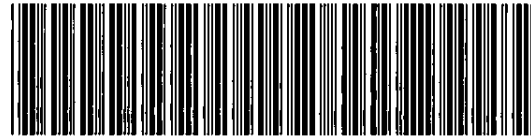
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Stivers OCT 29 2011

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Helping Heroes at Home Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Holly Uhland Itnyre
Name (Printed or typed)

3821 Palm Street
Address

Saint Augustine, FL 32084
City, State & Zip

904-377-7202
3821 Palm Street Telephone number

holly@thinkhue.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HELPING HEROES AT HOME FOUNDATION, INC.

These Articles of Organization are submitted for the purpose of forming a not for profit corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, *Florida Statutes*, as the same may from time to time be amended (the "Act").

ARTICLE I

NAME

The name of the not for profit corporation (the "Corporation") is: HELPING HEROES AT HOME FOUNDATION, INC.

ARTICLE II

ADDRESS

The principal place of business and the initial mailing address of the Corporation is 3821 Palm Street, St. Augustine, Florida 32084.

ARTICLE III

PURPOSE

The Corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In furtherance of such purposes, the Corporation shall be authorized:

- a. To solicit and accept contributions of money and property and to accept devises and bequests and all other monies and property made available by virtue of trusts, endowments, deeds of gift, annuities, policies of insurance, or otherwise, and to use and administer such monies or property for the furtherance of the Corporation's purposes.
- b. To encourage, foster and conduct programs for the education of the public; and, to encourage, foster and otherwise assist in the establishment of programs of service for the public.

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TALLAHASSEE, FLORIDA

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- c. To do all acts and things requisite, necessary, proper and desirable to carry out and further the objectives for which this Corporation is formed; and, in general, to have all the rights, privileges, and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302, *Florida Statutes*, subject however to the requirements of Section 501(c)(3) of the Internal Revenue Code and to the other limitations provided in these Articles of Incorporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

DIRECTORS

The corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of Directors (which number shall not be less than three) shall be as provided in the Bylaws. The terms for which the directors shall serve, and the method of election of directors, shall be as stated in the Bylaws.

ARTICLE V

INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Holly Uhland Itnyre, 3821 Palm Street, St. Augustine, Florida 32084.

ARTICLE VI

INCORPORATOR

The name and address of the Corporation's Incorporator is as follows: (a) Holly Uhland Itnyre, 3821 Palm Street, St. Augustine, Florida 32084.

ARTICLE VII

INDEMNIFICATION

Any person, the heirs, executors and administrators of such person, made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was a director, officer or member of the Corporation shall be indemnified by the Corporation against any and all liability, including reasonable expenses, attorney's fees and disbursements, incurred by him or her, or by his or her heirs, executors or administrators, in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein.

ARTICLE VIII

DISPOSITION OF ASSETS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be as provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, Holly Uhland Itnyre being the Incorporator of this Corporation, have executed these Articles of Incorporation on this 17th day of October 2011. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: Holly Uhland Itnyre
Holly Uhland Itnyre

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Holly Uhland Itnyre, who is personally known to me and known to be the person described as the Incorporator who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 17th day of October, A.D., 2011.

Alma Kesedzic
Notary Public, State of Florida
Commission# DD944274
My comm. expires Dec. 3, 2013
10-18-11

ACCEPTANCE OF REGISTERED AGENT

I, Holly Uhland Itnyre, having been named to accept the service of process for Helping Heroes at Home Foundation, Inc., certify that I am a permanent resident of St. Johns County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this 17th day of October 2011.

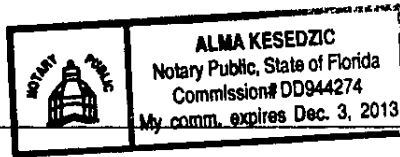
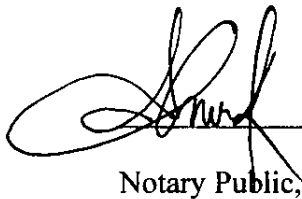
By: Holly Uhland Itnyre
Holly Uhland Itnyre

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Holly Uhland Itnyre, who is personally known to me and known to be the person described as the authorized agent and resident agent who executed the foregoing Articles of Incorporation and Acceptance of Registered Agent and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 17th day of October, A.D., 2011.



10-18-11

Notary Public, State of Florida

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