

**Electronic Articles of Incorporation  
For**

N11000010868  
FILED  
November 17, 2011  
Sec. Of State  
rdunlap

HEROPON 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:

HEROPON INC.

**Article II**

The principal place of business address:

101 LAQUINTA PLACE  
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

3210 HALEY POINT ROAD  
SAINT AUGUSTINE, FL. 32084

**Article III**

The specific purpose for which this corporation is organized is:

NON-PROFIT CORPORATION BENEFITING VETERANS AND VETERAN'S  
ORGANIZATIONS.

**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:

RONALD J SIMPSON  
3210 HALEY POINT ROAD  
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: RONALD SIMPSON

## **Article VI**

The name and address of the incorporator is:

RONALD SIMPSON  
3210 HALEY POINT ROAD

SAINT AUGUSTINE, FL 32084

Electronic Signature of Incorporator: RONALD SIMPSON

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  
RONALD SIMPSON  
3210 HALEY POINTE ROAD  
SAINT AUGUSTINE, FL. 32084 US

Title: VP  
MARY SIMPSON  
3210 HALEY POINTE ROAD  
SAINT AUGUSTINE, FL. 32084 US

Title: VP  
RONALD J SIMPSON JR.  
3210 HALEY POINTE ROAD  
SAINT AUGUSTINE, FL. 32084 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012

N11000010868

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**From:** ron@heropon.com  
**Sent:** Monday, November 21, 2011 12:06 PM  
**To:** CorOnline  
**Subject:** P11000094585

Please release the name Heropon Inc. as a for profit corporation as I will no long use it in that capacity.  
Thanks,  
Ron Simpson  
President