Electronic Articles of Incorporation For

N12000000966 FILED January 27, 2012 Sec. Of State jshivers

REMEMBERING OUR HEROES 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:

REMEMBERING OUR HEROES INC

Article II

The principal place of business address:

436 RED SAIL WAY SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

436 RED SAIL WAY SATELLITE BEACH, FL. US 32937

Article III

The specific purpose for which this corporation is organized is:

THIS IS A PROJECT HONOR ALL OF THE FALLEN HEROES FROM IRAQ AND AFGHANISTAN. DONATIONS WILL BE DEPOSITED IN A BANK AND COSTS ASSOCIATED WITH ADMINISTERING THE PROJECT WILL BE PAID FROM THE ACCOUNT. THIS FORM IS A BANK REQUIREMENT.

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:

FLOYD R BEECH 436 RED SAIL WAY SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: FLOYD R BEECH

Article VI

The name and address of the incorporator is:

FLOYD R BEECH 436 RED SAIL WAY

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: FLOYD R BEECH

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 FLOYD R BEECH 436 RED SAIL WAY SATELLITE BEACH, FL. 32937 US

Title: VP GERALD SCROSATI 468 SAILFISH COVE SATELLITE BEACH, FL. 32937 US

Title: VP SHAUN R SHATTUCK 484 SAILFISH COVE SATELLITE BEACH., FL. 32937 US

Title: VP ARLENE A BEECH 436 RED SAIL WAY SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

01/27/2012

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