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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: True Blue: Navy Families Benefactors, 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: Matthew T. Harrod
Name (Printed or typed)

814 A1A North, Suite 202
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

904-355-8888
Daytime Telephone number

mharrod@woodatter.com
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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ARTICLES OF INCORPORATION
OF
TRUE BLUE: NAVY FAMILIES BENEFACTORS, INC.
A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is True Blue: Navy Families Benefactors, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 403 S. Mill View Way, Ponte Vedra Beach, FL 32082, and the mailing address of the corporation is 403 S. Mill View Way, Ponte Vedra Beach, FL 32082.

ARTICLE THREE

Purpose

The purposes for which the Corporation is organized to provide goods and support services to Jacksonville, Florida Navy families.

ARTICLE FOUR

Election of Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 814 A1A North, Suite 202, Ponte Vedra Beach, Florida 32082. The initial registered agent of the Corporation at that address shall be Wood, Atter & Wolf, P.A..

ARTICLE SIX

Directors

The names and addresses of the Directors are:

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1. Sharon A. Ellis
403 S. Mill View Way
Ponte Vedra Beach, FL 32082
2. Stephen J. Blazak
2201 Sawgrass Village Dr.
Ponte Vedra Beach, FL 32082
3. Matthew T. Harrod
814 A1A North, Suite 202
Ponte Vedra Beach, FL 32082

ARTICLE SEVEN

Dissolution Clause

This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

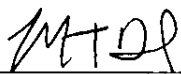
Upon dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the 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 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 EIGHT

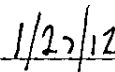
Incorporator

The name and address of the Incorporator is:
Matthew T. Harrod
814 A1A North, Suite 202
Ponte Vedra Beach, FL 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Matthew T. Harrod



Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constituted a third degree felony as provide in s.817.155, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 30 PM 12:55

MTBL

Matthew T. Harrod

1/25/12

Date