

N120000001099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ed Sahlin

GAVE

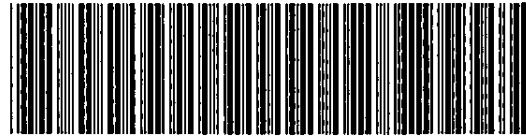
AUTHORIZATION BY PHONE TO

~~CORRECTION~~ director

DATE 1/31/12

DOC. EXAM. Julie Fason

Office Use Only



300219799323

01/30/12--01047--012 **78.75

12 JAN 30 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/31
8

enitia corporation

EMPOWERING AMERICA'S ENTREPRENEURS

enitia corporation

p.o. box 495

dexter, mi 48130

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

January 23, 2012

Re: Packs4Vets Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by James Grant to file the enclosed Articles for Packs4Vets Inc..

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin
Enitia Corporation

COVER LETTER

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

SUBJECT: Packs4Vets 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: Edward Stahlin - Direct Incorporation

Name (Printed or typed)

123 N Ashley Street Suite 123

Address

Ann Arbor, MI 48104

City, State & Zip

(877)281-6496

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Packs4Vets Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1326 Heide Ave

Palm Bay, FL 32907

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please See Attachment 1.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James R. Grant, Director

Address: 1326 Heide Ave

Palm Bay, FL 32907

Name and Title: _____

Address: _____

Name and Title: Diane K. Grant, Director

Address: 1326 Heide Ave

Palm Bay, FL 32907

Name and Title: _____

Address: _____

Name and Title: Michele Grant, Director

Address: 1326 Heide Ave

Palm Bay, FL 32907

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James R. Grant

Address: 1326 Heide Ave

Palm Bay, FL 32907

ARTICLE VII INCORPORATOR

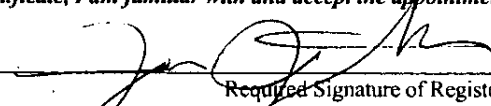
The name and address of the Incorporator is:

Name: James R. Grant

Address: 1326 Heide Ave

Palm Bay, FL 32907

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



Required Signature of Registered Agent

1/20/12

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 constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

1/20/12

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:51

**ATTACHMENT 1 TO ARTICLES OF INCORPORATION
FOR PACKS4VETS INC.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, 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. The specific purpose of the corporation is: to supply items to help homeless veterans.

OPTIONAL PROVISION I:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to 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 above. 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.

OPTIONAL PROVISION II:

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.

12 JAN 30 9 13 53 AM
DIVISION OF CORPORATIONS
SECRETARY OF STATE