Electronic Articles of Incorporation For

N12000008598 FILED September 07, 2012 Sec. Of State tburch

OPERATION 300, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: OPERATION 300, INC.

Article II

The principal place of business address: 2744 SW MONTEGO TERRACE

STUART, FL. 34997

The mailing address of the corporation is:

2744 SW MONTEGO TERRACE STUART, FL. 34997

Article III

The specific purpose for which this corporation is organized is:

WE SEEK TO ESTABLISH A FOUNDATION FROM WHICH THE FUNDS ARE USED TO CREATE A WEEK - LONG EXPERIENCE FOR BOYS WHO HAVE LOST THEIR FATHERS AS A RESULT OF SERVICE TO OUR COUNTRY.

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:

TARA M BALDWIN 2744 SW MONTEGO TERRACE STUART, FL. 34997

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

Registered Agent Signature: TARA M BALDWIN

Article VI

September 07, 2012 Sec. Of State

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The name and address of the incorporator is:

TARA M. BALDWIN 2477 SW MONTEGO TERRACE

STUART, FL 34997

Electronic Signature of Incorporator: TARA M. BALDWIN

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
TARA M BALDWIN
2744 SW MONTEGO TERRACE
STUART, FL. 34997

Title: VP HECTOR DELGADO 230 RIDGE ROAD JUPITER, FL. 33477

Title: SEC KEVIN KRYZDA 886 SW 34TH TERRACE PALM CITY, FL. 34990

Title: TREA LINDA WIGGINS 285 SE SALERNO ROAD STUART, FL. 34997

Title: DIR MICHELE BACHMAN 6043 HUDSON RD, SUITE 330 WOODBURY, MN. 55125

Title: DIR ALLEN WEST 3111 SOUTH DIXIE HIGHWAY, SUITE 308 WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

09/06/2012