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Header for Headers
Tim Williams
Po Box 7384
Port Saint Lucie, FL
34985

(City/State/Zip/Phone #)

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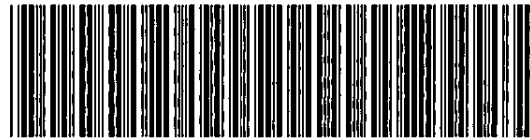
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9-25-12

**ARTICLES OF INCORPORATION
Of
HEART FOR HEROES FOUNDATION, INC.
A NONPROFIT CORPORATION**

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Heart for Heroes Foundation, Inc.**

Article II The principal place of business and mailing address of this corporation is:

**Principal: 222 Caedment Court
Stuart, FL 34994**

**Mailing: P. O. Box 7384
Port Saint Lucie, FL 34985**

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Article III The purposes for which the corporation is organized are:

a. Heart for Heroes Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide benevolent assistance to active members of the US military and their families in need.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The address of the initial registered office of the corporation is
222 Caedment Court
Stuart, FL 34994

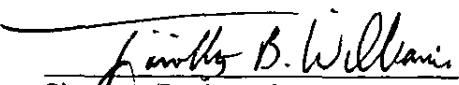
and the name of the corporation's original registered agent at such address is
Timothy Blair Williams

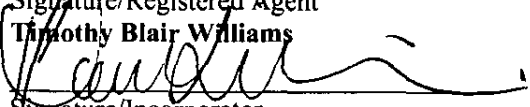
Article VI The name and address of the incorporator is as follows:
Heather Lynn Williams
222 Caedment Court
Stuart, FL 34994

Article VII This corporation **will not have members.**

Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
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.


Signature/Registered Agent
Timothy Blair Williams


Signature/Incorporator
Heather Lynn Williams

9.19.2012
Date

9-19-2012
Date

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