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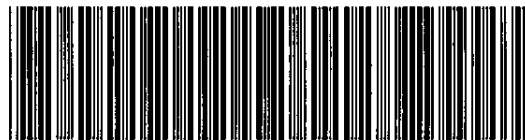
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10/2/12

BOSWELL & DUNLAP LLP

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Keith D. Miller
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Amy E. Smith
Donald H. Wilson, Jr.

September 6, 2012

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

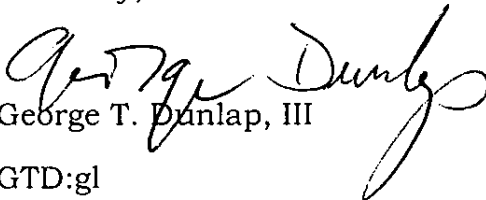
Re: Hardee Bridge of Hope, Inc.
Our File GTD-122146

Dear Sir:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for the above-referenced corporation and our check for \$78.75.

Please file the Articles and send us a certified copy of same.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2012

GEORGE T. DUNLAP, III, ESQ.
POST OFFICE DRAWER 30
BARTOW, FL 33831

SUBJECT: HARDEE BRIDGE OF HOPE, INC., A HARDEE COUNTY INJURED
VETERANS FUND.
Ref. Number: W12000047007

We have received your document for HARDEE BRIDGE OF HOPE, INC., A HARDEE COUNTY INJURED VETERANS FUND. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00022934

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ARTICLES OF INCORPORATION

OF

HARDEE BRIDGE OF HOPE, INC.

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ARTICLE 1 – NAME

The name of the Nonprofit Corporation is **HARDEE BRIDGE OF HOPE, INC.**, (hereinafter, ("Corporation")).

ARTICLE 2 – PURPOSE OF CORPORATION

a. Rehabilitative and Recovery Assistance

This Corporation is a nonprofit benefit corporation and shall be operated exclusively for religious, charitable, educational and other related or corresponding charitable purposes within the guidelines set forth in section 501(c)(3), of the Internal Revenue Code, as it may be amended.

The purposes for which this Corporation is organized are specifically, to provide assistance to wounded or injured veterans for rehabilitative recovery and to provide financial assistance and pursue in-kind resources that offer hope to meet the needs of injured and wounded servicemen and women in acquiring assistance in the areas of both means and funds to insure recovery and/or rehabilitation.

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.

b. Financial Responsibility

The Corporation shall have a firm, unchangeable policy of maintaining transparency finances, including how donations received are utilized. Since our support is expected to come from private individuals, associations and businesses who entrust us with resources, both monetary and in-kind, those funds will be used for the purposes within our assistance guidelines for specific needs of specific veteran projects.. No part of the earnings / donations of the Corporation shall be for the benefit of, or be distributed in any way to Directors, officers or to the benefit of any other private individual.

ARTICLE 3 – PRINCIPAL OFFICE

The Corporation's principal office will be located at 220 North 6th Avenue, Wauchula, FL 33873. The Board of Directors may change said principal office from one location to another, at its discretion.

ARTICLE 4 – MEMBERS

The members of the Corporation shall be the Board of Directors.

ARTICLE 5 – SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

Joseph F. Smith	3205 County Road 664, Bowling Green, Florida 33834
George T. Dunlap	245 South Central Avenue, Bartow, FL 33831

ARTICLE 6- DIRECTORS

The initial number of Directors of the Corporation shall be six (6) and shall never be less than four (4) or more than eight (8), which number may be changed as provided in the By-Laws duly adopted by the Board Of Directors.

The names and addresses of the initial members of the Board of Directors are as follow:

Joseph F. Smith	3205 County Rd 664, Bowling Green, FL 33834
George T. Dunlap III	245 South Central Avenue, Bartow, FL 33831
Calvin Roberts	638 Popash Road, Wauchula, FL 33873
Kari Noblett	6190 Pine Tree Dr., Fort Meade, FL 33841
William John Gill	Post Office Box 588, Wauchula, FL 33873
Daniel Gibson	Post Office Box 126., Bowling Green, FL 33834

ARTICLE 7 – CORPORATE OFFICERS

The Board of Directors shall elect the following officers for the Corporation: President, Vice President, Secretary and Treasurer, and such others as the By Laws of this Corporation may authorize from time to time.

The names of the persons who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Joseph F. Smith, 3205 County Rd. 664, Bowling Green, FL 339834
Vice President	Daniel Gibson, Post Office Box 126, Bowling Green, FL 33834
Secretary	Kari Noblett, 6190 Pine Tree Drive, Fort Meade, FL 33841
Treasurer	George T. Dunlap, 245 South Central Avenue, Bartow, FL 33831

ARTICLE 8 – REGISTERED AGENT

The address of the registered office of this Corporation is 220 North 6th Avenue, Wauchula, FL 33873 and the name and address of the registered Agent there is William A. Hackney Jr., CPA .
Certificate Designating Registered Office and Registered Agent in addendum.

ARTICLE 9 – POWERS OF INCORPORATION

The activities and affairs of the Corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors of the Corporation.

ARTICLE 10 – DISSOLUTION

Upon the dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of this corporation, shall, at the direction of the Board of Directors, be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes with direct benefit to injured veterans, and which be qualified as a charitable corporation pursuant to section 501 (c) (3) of the Internal Revenue Code, as it may be amended.

ARTICLE 11 – BY LAWS

The Board of Directors of the Corporation shall have exclusive power to make, alter, amend or repeal the By Laws of the Corporation by the affirmative vote of a majority of the Directors.

ARTICLE 12 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida, and it shall have perpetual existence.

ARTICLE 13 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment, as provided in the By-Laws.

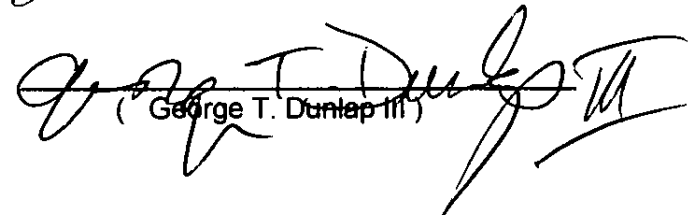
IN WITNESS WHEREOF, We, the undersigned, Joseph F. Smith, 3205 County Road 664, Bowling Green, Florida 33834 and George T. Dunlap, 245 South Central Avenue, Bartow, Florida 33831, being incorporators of this Corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 27th day of September, 2012.

We further declare, under penalty of perjury under the laws of the State of Florida, that the matters set forth in this certificate are true and correct to the best of our knowledge.

INCORPORATOR


(Joseph F. Smith)

INCORPORATOR


(George T. Dunlap III)

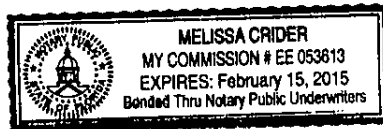
STATE OF FLORIDA
COUNTY OF HARDEE

BEFORE ME, the undersigned authority, personally appeared JOSEPH F. SMITH, to me known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of
September, 2012.

Melissa Crider
(Notary Public – State of Florida)

My Commission Expires:



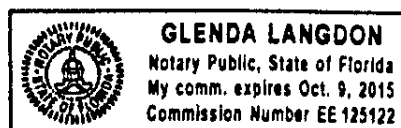
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared GEORGE T. DUNLAP III, to me known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of
September, 2012.

Glenda Langdon
(Notary Public – State of Florida)

My Commission Expires:



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DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT 12 OCT -1 PM 12: 24

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That HARDEE BRIDGE OF HOPE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Wauchula, County of Hardee, State of Florida, has designated 220 North 6th Avenue, Wauchula, Florida 33873, as its Registered Office, and William A. Hackney, Jr., CPA, as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.

By 
Registered Agent