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CT -3 AM II:

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Honor Bound, INCOLATED Name of Limited Liability Company	
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Terry Stanton	
Name of Person	
Firm/Company	
6211 Forvestal Drive	
Address	
Tampa FL 33625 City/State and Zip Code	
Terry 9398 @ Grail . COM	
E-mail address: (to be used for future annual report notification)	<u> </u>
For further information concerning this matter, please call:	
Terry Stanton at (813, 454-6	728
Name of Person Area Code & Daytime Telepho	one Number
Enclosed is a check for the following amount:	one Number FI STATE
Certificate of Status Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Street/Courier Address	

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Article 1

The name of this corporation shall be Honor Bound, Incorporated.

Article II

The principal place of business and mailing address of this corporation shall be as follows:

Place of business: 6211 Forrestal Drive, Tampa, FL 33625 Mailing address: 6211 Forrestal Drive, Tampa, FL 33625

Article III

This corporation is formed for the purposed of honoring the service and sacrifice of military veterans, police personnel, and fire fighters, (hereinafter referred to as veterated who risk their lives for the safety and protection of American citizens. The corporation will provide the veteran or family members pictorial memoirs, hereinafter known as legacy books.

Said organization is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the 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.

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.

Article IV

Directors will be initially appointed by the Registered Agent and thereafter elected by the Board of Directors according to the corporation's bylaws.

The following serve on the founding Board of Directors:

President: Terry Stanton, 6211 Forrestal Drive, Tampa, FL 33625

Treasurer: Christine Rohan,2707 Woodmere Ct., Clearwater, FL. 33761 Secretary: Maureen Daniels 2044 Coronet Lane Clearwater FL 33764

Article VI

The name of the original Registered Agent is: Terry Stanton 6211 Forrestal Drive Tampa, FL 33625 813-454-6728

Article VII

The Incorporator is: Terry Stanton 6211 Forrestal Drive, Tampa, FL 33625 813-454-6728

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

Date

9/28/12

9/28/12

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

Date