

**Electronic Articles of Incorporation
For**

N12000011187
FILED
November 30, 2012
Sec. Of State
jshivers

OPERATION ATTACHMENT CORPORATION

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

Article I

The name of the corporation is:

OPERATION ATTACHMENT CORPORATION

Article II

The principal place of business address:

9290 NW 15TH ST
291
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9290 NW 15TH ST
291
PEMBROKE PINES, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THE OPPORTUNITY OF BONDING BETWEEN DEPLOYED
SERVICE MEMBERS AND THEIR NEWBORN BABIES THROUGH FREE PHOTO
SESSIONS, BLANKETS, QUILTS, CARE PACKAGES, AND OTHER HAND
CRAFTED ITEMS.

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:

ANGIE M PORTER
9290 NW 15TH ST
291
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ANGIE PORTER

Article VI

The name and address of the incorporator is:

ANGIE PORTER
9290 NW 15TH ST
291
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: ANGIE PORTER

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
JOHN M PORTER
9290 NW 15TH ST #291
PEMBROKE PINES, FL. 33024

Title: VP
PENNY K KELLY
12279 JOHN MARSHALL HWY
MARKHAM, VA. 22643

Title: DIR
ANGIE M PORTER
9290 NW 15TH ST #291
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/01/2013