

**Electronic Articles of Incorporation
For**

N12000011208
FILED
November 30, 2012
Sec. Of State
jshivers

FRIENDS OF THE FALLEN CORP

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:

FRIENDS OF THE FALLEN CORP

Article II

The principal place of business address:

320 BAYSHORE DR
B
NICEVILLE, FL. 32578

The mailing address of the corporation is:

320 BAYSHORE DR
B
NICEVILLE, FL. 32578

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL AND OTHER SUPPORT TO SPOUSES OF ACTIVE DUTY, RESERVE, GUARD SERVICE MEMBERS WHO HAVE LOST THEIR LIVES WHILE STATIONED AT EGLIN, DUKE, OR HURLBERT OR WHILE BEING A FULL TIME RESIDENT OF OKALOOSA/WALTON COUNTIES.

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:

ROBBYE RANDALL
320 BAYSHORE DR
B
NICEVILLE, FL. 32578

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

Registered Agent Signature: ROBBYE RANDALL

Article VI

The name and address of the incorporator is:

BEN SCHLADENHAUFFEN
320 BAYSHORE DR
B
NICEVILLE FLORIDA 32578

Electronic Signature of Incorporator: BEN SCHLADENHAUFFEN

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
BEN G SCHLADENHAUFFE
320 BAYSHORE DR SUITE B
NICEVILLE, FL. 32578

Title: VP
ROBBYE L RANDALL
320 BAYSHORE DR SUITE B
NICEVILLE, FL. 32578 US

Title: C
DONALD J LINDSEY
320 BAYSHORE DR SUITE B
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

01/01/2013