

**Electronic Articles of Incorporation
For**

N12000011358
FILED
December 05, 2012
Sec. Of State
tchang

HEROES & FAMILIES FOUNDATION, INC.

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:

HEROES & FAMILIES FOUNDATION, INC.

Article II

The principal place of business address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

4912 CREEKSIDE DRIVE
CLEARWATER, FL. US 33760

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE PURPOSES DESCRIBED IN SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE TO PROVIDE SUBSISTENCE, QUALITY OF
LIFE AND GOOD WILL CONTRIBUTIONS TO THOSE WITH
DEMONSTRATED FINANCIAL NEED.

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:

CAITLIN GOVONI
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760

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

Registered Agent Signature: CAITLIN GOVONI

Article VI

The name and address of the incorporator is:

CAITLIN GOVONI
4912 CREEKSIDE DRIVE

CLEARWATER, FL 33760

Electronic Signature of Incorporator: CAITLIN GOVONI

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: DIR
GORDON ENGLAND
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US

Title: DIR
ROBERT HYTNER
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US

Title: DIR
WILL TRAFTON
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US

Title: DIR
AMY EPSTEIN
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US

Title: DIR
ANN FERRENTINO
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US

Title: P
WILL TRAFTON
4912 CREEKSIDE DRIVE
CLEARWATER, FL. 33760 US