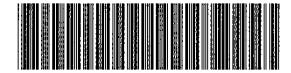
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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	HONOR-KELEASE-KELUEN, INC.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )	_

FROM: JAMES L. Moy FR

Name (Printed or typed)

3818 Liter field Loop

Address

Lake Wates Language 33859

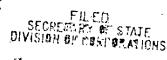
City, State & Zip

863 · 324 · 7268 / 407 · 448 · //8/ cell

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION OF HONOR-RELEASE-RETURN, INC.

护 DEC 31 AM 9: 36

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

## ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is Honor-Release-Return, Inc. The street address of the Corporation's principal place of business is 3818 Litchfield Loop Lake Wales Florida 33859, and its mailing address is 3818 Litchfield Loop, Lake Wales, Florida 33859.

## ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

### ARTICLE III Purposes and Powers

The Corporation is organized and shall be operated exclusively for purposes of the promotion of social welfare, within the meaning of Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

- A. seeking a full accounting of those members of the United States military who are classified as prisoners of war ("POWs") or missing in action ("MIAs"); and
- B. increasing public awareness of the plight of the POWs and MIAs, and their families, and the need for a full accounting of the POWs and MIAs; and
  - C. honoring the service to the United States of POWs and MIAs; and
  - D. providing comfort to the family members of POWs and MIAs.

The Corporation shall have all powers now or hereafter granted by law and, in addition thereto, shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual.

#### ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

## ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3818 Litchfield Loop Lake Wales Florida 33859, and the name of its initial registered agent at such address is James L. Moyer.

#### ARTICLE VI <u>Directors</u>

The number of directors and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

## ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

#### Name

#### Address

James L. Moyer

3818 Litchfield Loop Lake Wales, Florida 33859

## ARTICLE VIII <u>Bylaws</u>

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

## ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

#### ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to (1) one or more organizations which are organizations described in Section 501(c)(4) of the Code, (2) one or more organizations which are organizations described in

Sections 501(c)(3) and 170 (c)(2) of the Code, or (3) to the federal, state, or local government for exclusive public purpose.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2 day of December 2012.

James L. Moyer, Incorporator

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the duties and obligations of his position as registered agent.

Dated this 26 day of December 2012.

ames L. Mover