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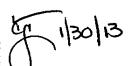
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## **COVER LETTER**

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

SUBJECT: Homeless Veterans Relief Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

■ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Paint My Charity, Inc.

Name (Printed or typed)

19925 Stevens Creek Blvd Suite 100

Address

Cupertino, CA 95014

City, State & Zip

(800) 715-4028 x 128

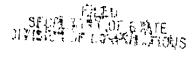
Daytime Telephone number

13 JAN 28 PH 3: 46

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**



In Compliance with Chapter 617, F.S., (Not for Profit)

13 JAN 28 PH 3: 46

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### Homeless Veterans Relief Foundation Inc.

### Article I

The name of the corporation shall be: Homeless Veterans Relief Foundation Inc.

### Article II

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

8145 Mizner Lane Boca Raton, Florida 33433

### Article III

Homeless Veterans Relief Foundation Inc. is a public benefit nonprofit corporation that is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code. Specifically, this nonprofit corporation is organized and operated to provide support and assistance to homeless veterans, to provide food and housing to poor, distressed, and underprivileged veterans in need, to work with local VA hospitals for the purpose of providing the support and assistance necessary to alleviate the significant hardships faced by homeless veterans, and to continually devote our activities to enhancing the overall quality of life of homeless veterans.

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 above. No substantial part of the activities of the corporation shall be the 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 any candidate for public office. Notwithstanding any other provisions, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future United States Internal Revenue Code.

### Article IV

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The manner in which the directors are elected or appointed: During the annual meeting, the officers shall elect the directors of the corporation.

### Article V

The name and Florida street address of the registered agent is:

David Giovannucci 8145 Mizner Lane Boca Raton, Florida 33433

Article VI

The name and address of the Incorporator is:

Shirley Sheene Day Paint My Charity, Inc. 19925 Stevens Creek Blvd Suite 100 Cupertino, California 95014

### Article VII

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

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.

Lovannuca David Giovannucci, Registered Agent

Shirley Sheene Day, Incorporator

2