

**Electronic Articles of Incorporation
For**

N13000003525
FILED
April 12, 2013
Sec. Of State
mdickey

HEROES MEMORIAL 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 MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

2418 SE 27TH ST
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

2418 SE 27TH ST
OKEECHOBEE, FL. 34974

Article III

The specific purpose for which this corporation is organized is:

CREATE, ASSIST, MAINTAIN ANY MEMORIAL FOR LAW ENFORCEMENT,
FIREFIGHTER, EMERGENCY MEDICAL TECH, MILITARY OR ANY PUBLIC
SERVANT. WILL ASSIST ANY NON-PROFIT CORPORATION OR
CHARITABLE ORGANIZATION.

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:

JONATHAN H FOLBRECHT
2418 SE 27TH ST
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: JONATHAN H. FOLBRECHT

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Article VI

The name and address of the incorporator is:

JONATHAN H. FOLBRECHT
2418 SE 27TH ST

OKEECHOBEE, FL. 34974

Electronic Signature of Incorporator: JONATHAN H. FOLBRECHT

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
JONATHAN H FOLBRECHT
2418 SE 27TH ST
OKEECHOBEE, FL. 34974

Title: VP
PHILLIP C EDDINGS JR.
4424 SE 30TH ST
OKEECHOBEE, FL. 34974

Title: SEC
KASEY L FOLBRECHT
2418 SE 27TH ST
OKEECHOBEE, FL. 34974