

Electronic Articles of Incorporation For

N13000005523
FILED
June 13, 2013
Sec. Of State
rdunlap

THE HERO WITHIN 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:

THE HERO WITHIN FOUNDATION, INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER, DR.
SUITE #350
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER, DR.
SUITE #350
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

TO ORIGINATE AND OPERATE PROGRAMS FOR CHALLENGED/NON
CHALLENGED PEOPLE OF ALL AGES IN PHYSICAL AND NON PHYSICAL
ACTIVITIES OF EVERY SORT. ORGANIZED EXCLUSIVELY FOR
CHARITABLE, EDUCATIONAL, TRAINING, AND ATHLETIC PURPOSES.

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:

MARK L KALLAN
2385 NW EXECUTIVE CENTER, DR.
SUITE #350
BOCA RATON, FL. 33431

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

Registered Agent Signature: MARK L. KALLAN

Article VI

The name and address of the incorporator is:

THOMAS E. MILLS III
2385 NW EXECUTIVE CENTER, DR.
SUITE #350
BOCA RATON, FLORIDA, 33431

Electronic Signature of Incorporator: THOMAS E. MILLS III

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: CEO
THOMAS E MILLS III
4900 BAYVIEW DR. APT #33
FORT LAUDERDALE, FL. 33308 US

Title: P
MARK L KALLAN
101 PLAZA REAL SOUTH, APT #824
BOCA RATON, FL. 33432 US

Title: VP
DAN E KALLAN
4882 NORTH CITATION DRIVE, APT #206
DELRAY BEACH, FL. 33445 US

Title: SEC
DAN E KALLAN
4882 NORTH CITATION DRIVE, APT #206
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

06/13/2013