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NOLV VOUS SECUTION OF SURVICE OF

Christian Clyatt 1750 Mission Ct #2 West Palm Beach FL 33401 561-385-0648

September 3, 2013

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: OPERATION RESTORING VALOR, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above named corporation, and payment in the amount of \$87.50 for the Filing Fee, the Certified Copy, and Certificate of Status.

Please return the appropriate document(s) to me at the above address.

Thank you for your kind and courteous attention.

Yours sincerely

Christian Clyatt

ARTICLES OF INCORPORATION OF

OPERATION RESTORING VALOR INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. The name of the Corporation is **OPERATION RESTORING VALOR INC.**
- 2. The principal place of business and mailing address of this corporation shall be:

1750 Mission Court 2 West Palm Beach FL, 33401.

- 3. The specific purpose for which the corporation is organized is to house, feed, clothe, transport, educate, counsel, rehabilitate, provide day-care services and employ every veteran.
- 4. The manner in which the directors are elected or appointed is that the directors are appointed by the incorporator and thereafter the directors are elected pursuant to the Bylaws of the corporation.
- 5. The name and Florida address of the initial registered agent are:

Christian Clyatt 1750 Mission Court 2 West Palm Beach FL, 33401.

- 6. This organization is a nonprofit charitable organization and is not organized for the private gain of any person. It is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 7. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

- 8. The property of this organization is irrevocably dedicated to charitable purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization 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 in the purpose clause hereof.
- 9. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 10. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a nonprofit fund, foundation or organization which is organized and operated for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

11. The Initial Officers and/or Directors is as follows:

Ross A. Fallacaro – President / Director Christian Clyatt – Vice President Jeffrey A. McDonald – 2nd Vice President Elizabeth M. Davis – Secretary / Director Paul Herrington – Treasurer/Director Holly Starks – Director

UIVEEN OF CONTRACTOR

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The name and address of the Incorporator to these Articles of Incorporation are: Christian Clyatt

1750 Mission Ct. #2

West Palm Beach, FL 33401.

Signature/Incorporator

Date

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Christian Clyatt, hereby accept the Appointment as Registered Agent for OPERATION RESTORING VALOR INC.:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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