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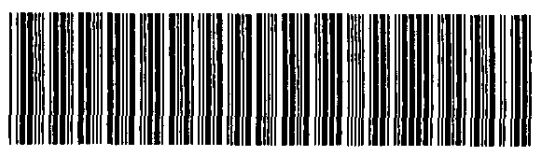
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9/20/13

**GAD** Goede, Adamczyk  
& DeBoest, PLLC  
ATTORNEYS AND PROFESSIONAL COUNSEL

www.GAD-Law.com

A full service firm serving South Florida

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September 10, 2013

**Via Certified Mail, Return Receipt Requested**

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

**Re: Eleanor Mary's House of Honor, Inc., a Florida not-for-profit  
Articles of Incorporation**

To Whom It May Concern:

Our firm has the pleasure of representing Eleanor Mary's House of Honor, Inc., a Florida not-for-profit corporation. Enclosed is the original Articles of Incorporation executed by the President of the corporation and the incorporator and check payable to the Department of State in the amount of \$78.75, representing the \$35.00 filing fee, \$35.00 registered agent designation, and \$8.75 for a Certified Copy of the Articles of Incorporation. I have additionally enclosed a self-addressed, postage pre-paid envelope for convenience.

Should you have any questions, please do not hesitate to contact me or my paralegal, Laura Cari, at 239-331-5100, extension 108.

Very truly,



Steven J. Adamczyk

SJA/lc  
Enclosures

8950 Fontana Del Sol Way, Suite 100  
Naples, Florida 34109  
239.331.5100 Phone  
239.331.5101 Fax

8200 Northwest 33<sup>rd</sup> Street, Suite 303  
Miami, Florida 33122  
239.331.5100 Phone  
305.503.9551 Fax

2030 McGregor Boulevard  
Fort Myers, Florida 33901  
239.331.5100 Phone  
239.333.2999 Fax

**ARTICLES OF INCORPORATION  
FOR ELEANOR MARY'S HOUSE OF HONOR, INC.  
(a Florida not-for-profit)**

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**FIRST:** The name of the Corporation shall be Eleanor Mary's House of Honor, Inc. (Florida not-for-profit corporation).

**SECOND:** The place in this State where the principal office of the Corporation is to be located is the 601 SE 21<sup>st</sup> Terrace, Cape Coral, Florida 33990, Lee County.

**THIRD:** Said Corporation 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. The purpose of the corporation is to provide support, housing, education, and consulting to veterans of the United States armed forces in need.

**FORTH:** The initial Directors for the Corporation have been elected by the Authorized Representative of the Corporation.

**FIFTH:** The names and addresses of the persons who are elected the initial Directors of the corporation are as follows:

Kathleen Mittelhauser, President  
1859 Flamingo Drive  
North Ft. Myers, Florida 33917

John Timothy Miller, Vice President  
122 Primo Street  
Ft. Myers Beach, Florida 33931

Doy McPhail, Treasurer  
4800 Albacore Lane  
Ft. Myers, Florida 33919

Bonita Lavigne, Secretary  
2300 Sycamore Street  
St. James City, Florida 33956

Peter Lavigne, Director  
2300 Sycamore Street  
St. James City, Florida 33956

Bradley Martin, Director  
7031 E. Fountainhead Rd.  
Ft. Myers, Florida 33919

Arthur Dury, Director  
1444 Okeechobee Rd., #22  
West Palm Beach, Florida 33401

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Third hereof. 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 carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, 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.

SEVENTH: Upon the dissolution of the corporation, assets 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 the federal government, or to a state or local government, for a public purpose. 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 corporation 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.


EIGHTH: The name and Florida street address of the initial Registered Agent is as follows:

Goede, Adamczyk & DeBoest, PLLC  
c/o Steven J. Adamczyk, Esq.  
8950 Fontana Del Sol Way, Suite 100  
Naples, FL 34109

NINTH: The name and address of the Incorporator is as follows:

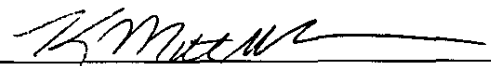
Kathleen Mittelhauser  
1859 Flamingo Drive  
North Ft. Myers, Florida 33917

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.

  
\_\_\_\_\_  
Steven J. Adamczyk, Esq.

9-10-12  
\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

  
\_\_\_\_\_  
Kathleen Mittelhauser

8/29/13  
\_\_\_\_\_  
Date