Electronic Articles of Incorporation For

N14000002365 FILED March 10, 2014 Sec. Of State mdickey

WOUNDED WARRIORS CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WOUNDED WARRIORS CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

1215 ANSLEY AVE SW VERO BEACH, FL. US 32968

The mailing address of the corporation is:

1215 ANSLEY AVE SW VERO BEACH, FL. US 32968

Article III

The specific purpose for which this corporation is organized is:

IMPROVING THE LIVES OF COMBAT WOUNDED VETERANS THROUGH INTERACTION IN THE OUTDOORS, AS WELL AS PROVIDING REWARDING EXPERIENCES FOR THE FAMILIES OF THOSE PRESENTLY DEPLOYED.

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:

JOHN O'CONNOR 966 29TH STREET VERO BEACH, FL. 32960

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

Registered Agent Signature: JOHN O'CONNOR

Article VI

The name and address of the incorporator is:

JOHN O'CONNOR 966 29TH STREET

VERO BEACH, FL 32960

Electronic Signature of Incorporator: JOHN O'CONNOR

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 DAVID DANGERFIELD 1215 ANSLEY AVE SW VERO BEACH, FL. 32968 US

Title: VP JOHN O'CONNOR 966 29TH STREET VERO BEACH, FL. 32960 US

Title: ST CHARLES CAMPBELL 12466 NESTING EAGLES WAY JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

03/10/2014

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