Electronic Articles of Incorporation For

N14000004471 FILED May 06, 2014 Sec. Of State tchang

DEFENDERS HERO 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:

DEFENDERS HERO FOUNDATION, INC.

Article II

The principal place of business address:

25716 STILLWELL PARKWAY BONITA SPRINGS, . 34135

The mailing address of the corporation is:

25716 STILLWELL PARKWAY BONITA SPRINGS, . 34135

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS A PUBLIC BENEFIT CORPORATION, WHICH IS ORGANIZED EXCLUSIVELY FOR A CHARITABLE PURPOSE AND NOT FOR THE PRIVATE GAIN OF ANY PERSON. THE CORPORATION EXISTS TO MAKE QUALIFYING DISTRIBUTIONS DEFINED IN IRC SEC 501(C)(3).

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:

STANLEY BUNNER 8950 FONTANA DEL SOL WAY NAPLES, FL. 34109

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

Registered Agent Signature: STANLEY BUNNER

Article VI

The name and address of the incorporator is:

MICHAEL T BRIERS 3301 BONITA BEACH RD STE 306

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: MICHAEL T. BRIERS

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/D CHAUNCEY E NORMANDIN 25716 STILLWELL PARKWAY BONITA SPRINGS, FL. 34135 US

Title: EVPD EDWARD PRINCIPE 2416 SE 21ST STREET HOMESTEAD, FL. 33035 US

Title: VPD JOHN DERITO II 74 REVOLUTION DR BUNKER HILL, WV. 25413 US

Title: VPD GLEN WILLIAMS 1530 LEMONWOOD RD ST JOHNS, FL. 32259 US

Title: S/D ROBERT E O'TOOLE ONE WILLIS ST SAUGUS, MA. 01906 US

Title: T/D ROBERT J SMITH 5800 HARBORAGE DRIVE FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

05/06/2014

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