

**Electronic Articles of Incorporation
For**

N14000005189
FILED
May 29, 2014
Sec. Of State
tchang

HRG CARES, 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:

HRG CARES, INC.

Article II

The principal place of business address:

2100 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

2100 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL. US 32405

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS AND USE THEM TO IMPROVE THE LIVES OF
VETERANS AND THEIR FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AT TIME OF INCORPORATION

Article V

The name and Florida street address of the registered agent is:

DAVID W HOLLINGER SR.
425 WAHOO ROAD
PANAMA CITY, FL. 32408

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

Registered Agent Signature: DAVID W HOLLINGER SR

Article VI

The name and address of the incorporator is:

ERIC HOWELL
2012 LISENBY AVE
SUITE A
PANAMA CITY, FL 32405

Electronic Signature of Incorporator: ERIC HOWELL

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 W HOLLINGER SR
425 WAHOO ROAD
PANAMA CITY, FL. 32408 US

Title: VP
DEANNA HOLLINGER
425 WAHOO ROAD
PANAMA CITY, FL. 32408 US

Title: TR
BRAD SHERR
301 AZALEA ST
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

05/29/2014