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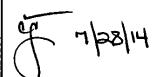
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SECRETARY OF STATE
FAIL LANSSEE, FLORISH

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#### **COVER LETTER**

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Project: VetRelief Inc.

SUBJECT: 1	(PROPOSED CORPOR	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the a	urticles of incorporation and	i a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: N	lichael Speck a	nd Associates,	Inc.	
19	912 B Lee Road	me (Printed or typed)  I, Suite A-1		
0	rlando, FL 328	Address		ı
40	07/521-8973	y, State & Zip	CRETAR ILAHASS	<u> </u>
	Dautima	Telephone number		ļ

NOTE: Please provide the original and one copy of the articles.

tonigreg@aol.com
E-mail address: (to be used for future annual report notification)

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

TALLAHA

July 15, 2014

MICHAEL SPECK AND ASSOCIATES INC. 1912 B LEE ROAD SUITE A-1 ORLANDO, FL 32810

SUBJECT: PROJECT: VETRELIEF INC.

Ref. Number: W14000043457

We have received your document for PROJECT: VETRELIEF INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 114A00015204

#### ARTICLES OF INCORPORATION

FILED 14 JUL 25 PM 2: 41

**OF** 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### PROJECT: VETRELIEF INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

#### ARTICLE I

The name and address of the Corporation shall be:

Project: VetRelief Inc. 1912 A Lee Road Orlando, FL 32810

#### **ARTICLE II**

The primary purpose of this corporation shall be to assist in the rehabilitation of our military veterans and education on the programs and services available to them

#### **ARTICLE III**

No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 process clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, 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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the remaining of section 501 © (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by

the Court of Common Pleas of the county in which the principal office of the organization in 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.

#### **ARTICLE IV**

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent Address

Michael McDaniel 1912 A Lee Road

Orlando, FL 32810

#### ARTICLE V

#### **INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (3) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the memberships of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors:

NAME ADDRESS

Michael McDaniel 1912 A Lee Road

Orlando, FL 32810

Michael Speck 1912 A Lee Road

Orlando, FL 32810

Warren Post 1912 A Lee Road

Orlando, FL 32810

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

**NAME** 

**ADDRESS** 

Michael McDaniel

1912 A Lee Road Orlando, FL 32810

**ARTICLE VII** 

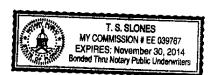
#### **INDEMNIFICATION**

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

#### **ARTICLE VIII**

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.



## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared or personally known  Michael McDaniel to me, who produced
as identification, and personally appeared and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.
Notary Public, State of Florida
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.
First, the <u>Project: VetRelief Inc.</u> desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of
Orlando , County of Orange , State of Florida, has named Michael McDaniel   located at 1912 A Lee Road , City of Orlando , County of
located at 1912 A Lee Road , City of Orlando , County of Orange , State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Michael McDaniel (Registered Agent)

SECRETARY OF STATE
TAIL ANARCS OF STATE