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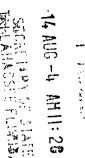
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COVER LETTER

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

SUBJECT: Ol' Glory Charters, Inc.					
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
·		,			
	•				
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:		
[] \$70.00	578.75	\$78:75	587.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status	,	& Certificate		
		ADDITIONAL CO	OPY REQUIRED		
FROM: Jim McElroy					
Name (Printed or typed)					
311 Lula Belle Ln NW					
Address					
Fort Walton Beach, FL 32548					
City, State & Zip					
	850-796-1844	· · · · · · · · · · · · · · · · · · · ·			
Daytime Telephone number					

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

E-mail address: (to be used for future annual report notification)

Articles of Incorporation Of

Ol' Glory Charters, Inc. (In Compliance with Chapter 617, F.S., Not for Profit)

Article 1.

The name of the corporation is Ol' Glory Charters, Inc.

Article 2.

The initial registered office of the Corporation shall be at 311 Lula Belle Ln NW, Fort Walton Beach, FL 32548. The initial registered agent of the Corporation at such address shall be: Jim McElroy.

Article 3.

The name and address of the incorporator is:

Jim McElroy 311 Lula Belle Ln NW Fort Walton Beach, FL 32548

Article 4.

The Corporation will not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 311 Lula Belle Ln NW, Fort Walton Beach, FL 32548.

Article 6.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide support and assistance to disabled veterans, Purple Heart recipients, and first responders.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Jim McElroy – President and Director 311 Lula Belle Ln NW Fort Walton Beach, FL 32548

Delena McElroy – Vice President and Director 311 Lula Belle Ln NW Fort Walton Beach, FL 32548

Michael Blackwell – Secretary and Director 1844 Edgewood Dr Navarre, FL 32566

Mike Miller – Treasurer and Director 32503 Walton Ave Pensacola, FL 32505

Article 9.

Upon 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

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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, 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.

Name of Incorporator

Jim McElroy

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

Date

Signature of Incorporator

7-31-14

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.

Name of Registered Agent

Jim McElroy

Signature of Registered Agent

7-31-14

Date

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