

**Electronic Articles of Incorporation  
For**

N14000010839  
FILED  
November 24, 2014  
Sec. Of State  
mdickey

OPERATION CARE FOR HEROES 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:

OPERATION CARE FOR HEROES INC.

**Article II**

The principal place of business address:

205 PENNOCK TRACE DRIVE  
JUPITER, FL. US 33458

The mailing address of the corporation is:

205 PENNOCK TRACE DRIVE  
JUPITER, FL. US 33458

**Article III**

The specific purpose for which this corporation is organized is:

TO HONOR AND THANK US ARMED FORCES PERSONNEL AND K9S  
SERVING IN CONFLICT AREAS, OPERATION CARE FOR HEROES WILL  
SEND CARE PACKAGES FROM CITIZENS OF JUPITER/TEQUESTA. ALSO  
SUPPORT RETURNING VETERANS AND K9S.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT

**Article V**

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

KATHLEEN E PHELAN  
205 PENNOCK TRACE DRIVE  
JUPITER, FL. 33458

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

Registered Agent Signature: KATHLEEN E. PHELAN

## Article VI

The name and address of the incorporator is:

KATHLEEN E. PHELAN  
205 PENNOCK TRACE DRIVE

JUPITER, FL 33458

Electronic Signature of Incorporator: KATHLEEN E. PHELAN

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: PRES  
CAROL A LEGATO  
9 BAYVIEW CT  
TEQUESTA, FL. 33469 US

Title: VP  
KATHLEEN E PHELAN  
205 PENNOCK TRACE DRIVE  
JUPITER, FL. 33458 US

Title: SEC  
MARY CESTONE  
19800 SANDPOINT BAY DRIVE, #510  
TEQUESTA, FL. 33469 US

Title: TREA  
CATHY TRUESDELL  
717 US HWY 1, UNIT 1014  
JUPITER, FL. 33477 US

Title: DIR  
ALICIA RESNIK  
342 COUNTRY CLUB DRIVE  
TEQUESTA, FL. 33469 US

Title: DIR  
GAIL GUILLORY  
5817 SENEGAL COURT  
JUPITER, FL. 33458 US

## Article VIII

The effective date for this corporation shall be:

11/21/2014