

**Electronic Articles of Incorporation
For**

N14000010925
FILED
December 01, 2014
Sec. Of State
tchang

BOOTS BRICK&MORTAR, 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:

BOOTS BRICK&MORTAR, INC.

Article II

The principal place of business address:

845 LAKE DR E
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

845 LAKE DR E
LAKE PLACID, FL. 33852

Article III

The specific purpose for which this corporation is organized is:

WE WILL PURCHASE, REBUILD, RENOVATE, UPGRADE PROPERTY TO
HOUSE AND AID VETERANS AND DISABLED VETERANS. WE WILL EMPLOY
VETERANS AND CIVILIANS TO ACCOMPLISH THIS. WE WILL ALSO AID
VETERANS IN ALL OTHER WAYS POSSIBLE.

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:

LAUREN R MCHENRY
845 LAKE DR E
LAKE PLACID, FL. 33852

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

Registered Agent Signature: LAUREN MCHENRY

Article VI

The name and address of the incorporator is:

LAUREN MCHENRY
845 LAKE DR E

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: LAUREN MCHENRY

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
LAUREN R MCHENRY
845 LAKE DR E
LAKE PLACID, FL. 33852 US

Title: VP
ERIC J CAROSIELLO
3342 SE 16TH PLACE
CAPE CORAL, FL. 33904 US

Title: CFO
STEVE BORDNER
2130 WEKIWA OAKS DR
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

12/01/2014