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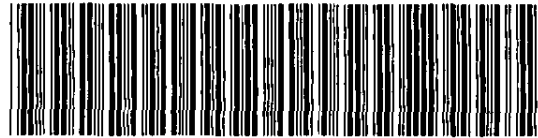
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COVER LETTER

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

SUBJECT: HEROES NOT FORGOTTEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and 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

ADDITIONAL COPY REQUIRED

FROM: DON GERTEISEN
Name (Printed or typed)

3341 BARROW HILL TRAIL
Address

TALLAHASSEE, FL 32312
City, State & Zip

850-668-2285
Daytime Telephone number

dagent45@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, (Not for Profit)

Article I - Name

The name of the corporation shall be Heroes Not Forgotten, Inc.

Article II - Principle Office

The principle street address is 3341 Barrow Hill Trail, Tallahassee, Florida 32312.

The principle mailing address is 3341 Barrow Hill Trail, Tallahassee, Florida 32312.

Article III - Purpose

The corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code. The corporation is organized to produce a public service film entitled "Heroes Not Forgotten" for the purpose of educating America's youth about Americanism. The film shall be distributed to educational institutions, youth organizations, and other appropriate venues for youth audiences. The film shall also be distributed to veteran organizations and other audiences to foster Americanism. There will be no charge to receive a copy of the film, except, when appropriate, a recipient will be assessed a fee for copying and/or delivering the film to the recipient. Film recipients are not to charge a fee for someone to see the film. The film script is protected by copyright, and the film is protected by copyright when completed.

Article IV - Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V - Directors and/or Officers

President - Don Gerteisen, 3341 Barrow Hill Trail, Tallahassee, FL 32312

Treasurer - Lisa Blair, 2312 Limerick Drive, Tallahassee, FL 32309

Secretary - Byron Spires, PO Box 1264, Tallahassee, FL 32353

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Article VI – Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or 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 the purposes set forth in Article III, hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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, this 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 tax code.

Article VII – Dedication of Assets

Upon the dissolution, termination, or winding up 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 so 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 the purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII – Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Don Gerteisen, 3341 Barrow Hill Trail, Tallahassee, Florida 32312.

Article IX – Incorporator

The name and Address of the Incorporator is:

Don Gerteisen, 33421 Barrow Hill Trail, Tallahassee, FL 32312.

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.

Signature of Registered Agent: Don Hester Date: 3/10/15

Signature of Incorporator: Don Hester Date: 3/10/15