

**Electronic Articles of Incorporation
For**

N1500003411
FILED
April 02, 2015
Sec. Of State
mdickey

FLORIDA VETERANS MEMORIAL FUND 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:

FLORIDA VETERANS MEMORIAL FUND INC

Article II

The principal place of business address:

1000 N HERCULES AVE
CLEARWATER, FL. 33765

The mailing address of the corporation is:

1000 N HERCULES AVE
CLEARWATER, FL. 33765

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY THE OFFICERS

Article V

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

MARC NORTON
1000 N HERCULES AVE
CLEARWATER, FL. 33765

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

Registered Agent Signature: MARC NORTON

Article VI

The name and address of the incorporator is:

JANET SHELLENBERGER
2671 LUCE DR W

CLEARWATER FL 33761

Electronic Signature of Incorporator: JANET SHELLENBERGER

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: CEO
ROBERT SWICK
831 PEGGY RAY DR
DUNEDIN, FL. 34698 US

Title: P
MARC NORTON
2330 TRIGGERFISH CT
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

04/01/2015