

**Electronic Articles of Incorporation
For**

N15000004265
FILED
April 27, 2015
Sec. Of State
tscott

BONITA BAY VETERANS COUNCIL 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:

BONITA BAY VETERANS COUNCIL INC.

Article II

The principal place of business address:

C/O ROMANO - 3330 RIVERPARK COURT
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

C/O ROMANO - 3330 RIVERPARK COURT
BONITA SPRINGS, FL. US 34134

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT ORGANIZATION BENEFITING VETERANS

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:

KENNETH A MACK
26916 WYNDHURST COURT
102
BONITA SPRINGD, FL. 34134

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

Registered Agent Signature: KENNETH A MACK

Article VI

The name and address of the incorporator is:

KENNETH A MACK
26916 WYNDHURST COURT
#102
BONITA SPRINGS, FL. 34134

Electronic Signature of Incorporator: KENNETH A MACK

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
NICK ROMANO
3330 RIVERPARK COURT
BONITA SPRINGS, FL. 34134 US

Title: TREA
KENNETH A MACK
26916 WYNDHURST COURT #102
BONITA SPRINGS, FL. 34134 US

Title: SEC
VALERIE GORMAN
27551 RIVERBANK DRIVE
BONITA SPRINGS, FL. 34134 US

Title: VP
PETER R O'FLINN
27250 IBIS COVE COURT
BONITA SPRINGS, FL. 34134 US

Title: VP
JAMES PAPANDREA
3696 WOODLAKE DRIVE
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

04/25/2015