Electronic Articles of Incorporation For

N15000010329 FILED October 22, 2015 Sec. Of State mdickey

VETERAN FAMILY FUND INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VETERAN FAMILY FUND INC.

Article II

The principal place of business address:

224 SHELL BLUFF COURT PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

224 SHELL BLUFF COURT PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF VETERAN FAMILY FUND IS TO PROVIDE RESEARCH AND FUNDING TO SUPPORT THE EDUCATION AND EMPLOYMENT OF VETERANS, THEIR SPOUSES AND THEIR CHILDREN.

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:

JOHN W COOGAN III 224 SHELL BLUFF COURT PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JOHN COOGAN

Article VI

The name and address of the incorporator is:

JOHN COOGAN 224 SHELL BLUFF COURT

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: JOHN COOGAN

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 COOGAN W JOHN III 224 SHELL BLUFF COURT PONTE VEDRA BEACH, FL. 32082 US

Title: VP BEN SANDFORD 121 W. 72ND STREET #15E NEW YORK, NY. 10023 US

Title: VP JOHN GORMAN 8 NORTHFIELD LANE BAY SHORE, NY. 11706 US N15000010329 FILED October 22, 2015 Sec. Of State mdickey