

T SCHROEDER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 12/31/15

NAME: SPECIAL OPERATIONS WARRIOR FOUNDATION

TYPE OF FILING: DOMESTICATION

COST: 137.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

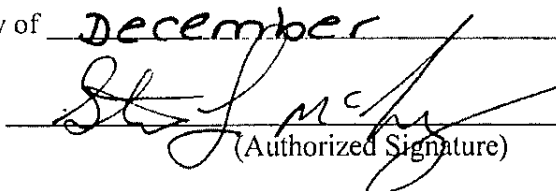
The undersigned, Steven L. McLeary, Executive Director
(Name) (Title)
of Special Operations Warrior Foundation a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 9, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was District of Columbia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Special Operations Warrior Foundation 799-6360.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Special Operations Warrior Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Steven L. McLeary, of Special Operations Warrior Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of December, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

10 JAN - 1 AM 8:35
STATE

**ARTICLES OF INCORPORATION
OF
SPECIAL OPERATIONS WARRIOR FOUNDATION, INC.**

Article I: The name of the Corporation shall be Special Operations Warrior Foundation, Inc. (the "Corporation").

Article II: The place in the State of Florida where the Corporation's principal office is located is 1137 Marbella Plaza Drive, Tampa, Florida 33619. The Corporation's mailing address is P.O. Box 89367, Tampa, FL 33689.

Article III: The specific purposes for which the Corporation is organized are as follows.

(a) To provide counseling, educational scholarships, and financial assistance in times of hardship or emergency to personnel of the Special Operations Command of the United States Department of Defense and their dependents.

(b) To ensure full financial assistance for post-secondary education from an accredited two or four year college, university, or technical or trade school, as well as educational and family counseling, and tutoring to the surviving children of United States Army, Navy, Air Force, and Marine Corps special operations personnel who lose their lives in the line-of-duty and to provide immediate financial assistance to severely combat-wounded and hospitalized special operations personnel and their families

(c) The Corporation is organized exclusively for charitable and educational purposes permitted of exempt organizations qualifying under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to other organizations qualifying under section 501(c)(3) exempt organizations.

Article IV: The manner in which the Directors of the Corporation are to be elected or appointed is stated in the Corporation's Bylaws.

Article V: The Corporation's initial registered office is located at 1137 Marbella Plaza Drive, Tampa, Florida 33619. The Corporation's initial registered agent is Joseph Maguire.

Article VI: The name and address of the Corporation's incorporator is Brian C. Sparks, 3700 Bank of American Plaza, 101 E. Kennedy Boulevard, Tampa, FL 33602.

Article VII: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other 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

RECEIVED
JAN 1 1985
FBI - TAMPA

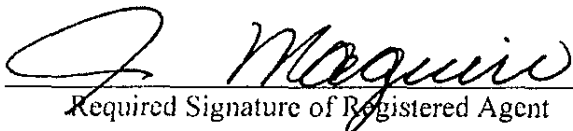
intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article VIII: The Corporation may conduct such activities and exercise all corporate powers allowed of corporations not for profit under and not inconsistent with the Florida Not For Profit Corporations Act, Florida Statutes Chapter 617. Notwithstanding any other provision of these articles, the 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 federal tax code.

Article IX: Upon the dissolution of the Corporation, its 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 such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

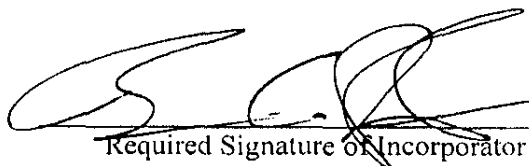
Article X: The Corporation shall not have members.

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.


Required Signature of Registered Agent

12/17/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

12/17/15
Date

16 JAN -1 AM 8:35
RECEIVED
DEPT. OF STATE