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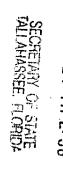
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### **COVER LETTER**

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

SUBJECT: Operation Unsung Hero, Inc.					
	(PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original a \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: Andrew Neeb  Name (Printed or typed)					
11155 Lost Creek Ter, Apt. 208 Address					
Lakewood Ranch, FL 34211 City, State & Zip					
	941-840-3042				

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

aneeb@opunsunghero.org
E-mail address: (to be used for future annual report notification)

Daytime Telephone number

APPROVEL AND FILED

16 FEB 24 PM 2: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Articles of Incorporation Of

Operation Unsung Hero, Inc. (In Compliance with Chapter 617, F.S., Not for Profit)

#### Article 1.

The name of the corporation is Operation Unsung Hero, Inc.

#### Article 2.

The initial registered office of the Corporation shall be at: 11155 Lost Creek Ter, Apt. 208, Lakewood Ranch, FL 34211. The initial registered agent of the Corporation at such address shall be: Andrew Neeb.

#### Article 3.

The name and address of the incorporator is:

Andrew Neeb 11155 Lost Creek Ter, Apt. 208 Lakewood Ranch, FL 34211

#### Article 4.

The initial principal office address of the Corporation shall be at: 11155 Lost Creek Ter, Apt. 208, Lakewood Ranch, FL 34211.

#### Article 5.

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide financial and other forms of assistance to veterans in need concerning healthcare and homelessness.

#### Article 6.

The Corporation shall have perpetual duration.

#### Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Andrew Neeb – President and Director 11155 Lost Creek Ter, Apt. 208 Lakewood Ranch, FL 34211

Jake Vines – Secretary and Director 777 North Ashley Dr, Unit 2513 Tampa, FL 33602

Karl Meche – Treasurer and Director 4527 Cypress Lake Lake Charles, LA 70611

#### Article 8.

Upon dissolution 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 9.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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, 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.

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.

Name of Incorporator		Andrew Neeb
Signature of Incorporator		Ohs
_ ,	Date	2/22/2016

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.

Name of Registered Agent	Andrew Neeb	E SE	16 F
Signature of Registered Agent	Ola	HISSE FEINE	EB 24
Date	2/22/2016	FE. FLORIDA	PH 2: 36