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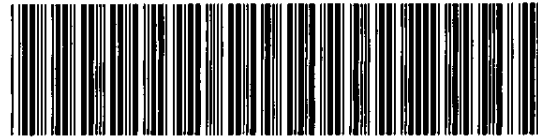
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DATE: 3/16/16

NAME: THE VALOR FOUNDATION, INC.

TYPE OF FILING: ARTICLES

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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COVER LETTER

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

SUBJECT: THE VALOR FOUNDATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ADVANCED CORP AGENTS
Name (Printed or typed)

100 N LASALLE ST STE 500
Address

CHICAGO, IL 60602
City, State & Zip

312-929-3000
Daytime Telephone number

htobin@tobinprop.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE VALOR FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
1101 HILLCREST DRIVE

HOLLYWOOD, FL 33021

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable, religious, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Internal Revenue Code"); to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:
The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Herbert A Tobin, Chairman & President Name and Title: Cary C Harwin, Director & Treasurer

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Name and Title: Francine H Tobin, Director & Secretary

Name and Title: Dorothy Moore, Director

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Name and Title: Jim Moore, Director

Name and Title: Lindsey Ropac, Director

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

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HOLLYWOOD, FL 33021

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VALOR FOUNDATION
INCORPORATED

Name and Title: Jodi Tobin Kaplan, Director Name and Title: _____

Address 1101 HILLCREST DRIVE Address: _____

HOLLYWOOD, FL 33021 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TOBIN, HERBERT A

Address: 1101 BEN TOBIN DRIVE
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Herbert Tobin

Address: 1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

3-15-16
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

3-15-16
Date

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DEPT OF STATE
CORPORATION
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