

**Electronic Articles of Incorporation
For**

N16000004250
FILED
April 26, 2016
Sec. Of State
tscott

THE G.I. TAX FOUNDATION, 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:

THE G.I. TAX FOUNDATION, INC

Article II

The principal place of business address:

3600 N WICKHAM ROAD
106
MELBOURNE, FL. 32935

The mailing address of the corporation is:

3600 N WICKHAM ROAD
106
MELBOURNE, FL. 32935

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO SUPPORT US MILITARY VETERANS AND THEIR
FAMILIES AND TO DONATE FUNDS CONTRIBUTED TO VARIOUS VETERAN
SUPPORTED CHARITIES.

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:

G SANDLER AND ASSOCIATES, INC
3600 N WICKHAM ROAD
SUITE 106
MELBOURNE, FL. 32935

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

Registered Agent Signature: GLENN S SANDLER

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Article VI

The name and address of the incorporator is:

GLENN SANDLER
3600 N WICKHAM ROAD
SUITE 106
MELBOURNE FL 32935

Electronic Signature of Incorporator: GLENN S SANDLER

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
GLENN S SANDLER
3600 N WICKHAM ROAD
MELBOURNE, FL. 32935 US

Title: DIR
JEFF M SANDLER
150 E ROBINSON STREET #710
ORLANDO, FL. 32801 US

Title: DIR
HENRY F COFFEEN
3815 LISBON STREET
FT WORTH, TX. 76107 US

Article VIII

The effective date for this corporation shall be:

05/01/2016