Electronic Articles of Incorporation For

N16000008393 FILED August 25, 2016 Sec. Of State

HERO SEATS 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:

HERO SEATS INC

Article II

The principal place of business address:

8800 S OCEAN DR SUITE 1305 JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

8800 S OCEAN DR SUITE 1305 JENSEN BEACH, FL. 34957

Article III

The specific purpose for which this corporation is organized is:

NON FOR PROFIT CORPORATION PROVIDING SEATS TO SPORTING EVENTS AND AIRLINE TRAVEL TO WOUNDED VETERANS, POLICE, AND FIREFIGHTERS

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:

EDWARD I SCHOENLEBER JR 8800 S OCEAN DR SUITE 1305 JENSEN BEACH, FL. 34957

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

Registered Agent Signature: EDWARD I SCHOENLEBER JR

Article VI

The name and address of the incorporator is:

EDWARD I SCHOENLEBER JR 8800 S OCEAN DR SUITE 1305 JENSEN BEACH, FL. 34957 N16000008393 FILED August 25, 2016 Sec. Of State tscott

Electronic Signature of Incorporator: EDWARD I SCHOENLEBER JR

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 EDWARD I SCHOENLEBER JR 8800 S OCEAN DR SUITE 1305 JENSEN BEACH, FL. 34957

Title: VP MATTHEW J CASTO 1700 WHITFIELD RD EAST GRAND RAPIDS, MI. 49506

Title: VP STEPHANIE CRAIG 3869 NW ROYAL OAK DR JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

08/24/2016