

**Electronic Articles of Incorporation
For**

N16000010809
FILED
November 07, 2016
Sec. Of State
tscott

VETERANS VILLAGE 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:

VETERANS VILLAGE FOUNDATION, INC.

Article II

The principal place of business address:

18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

The mailing address of the corporation is:

18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

Article III

The specific purpose for which this corporation is organized is:

THIS IS A PUBLIC BENEFIT CORP NOT FOR THE PROFIT OF ANY ONE
PERSON AND ITS PURPOSES OF FORMATION ARE EXCLUSIVELY
CHARITABLE WITHIN THE MEANING OF IRC SEC 501(C)(3)

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:

RENEE M CAPUTI
18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

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

Registered Agent Signature: RENEE' M CAPUTI

Article VI

The name and address of the incorporator is:

RENEE CAPUTI
18900 SW 61ST MANOR

SOUTHWEST RANCHES, FL 33332

Electronic Signature of Incorporator: RENEE M CAPUTI

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: DIR
RENEE M CAPUTI
18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

Title: DIR
DAVID S CAPUTI
18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

Title: DIR
NETTIE M SPENCER
18900 SW 61ST MANOR
SOUTHWEST RANCHES, FL. 33332

Article VIII

The effective date for this corporation shall be:

11/07/2016