

**Electronic Articles of Incorporation
For**

N17000004881
FILED
May 05, 2017
Sec. Of State
lyarbrough

OPERATION APPRECIATION 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:

OPERATION APPRECIATION INC.

Article II

The principal place of business address:

04-11976 WEST SAMPLE ROAD
11976
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

04-11976 WEST SAMPLE ROAD
11976
CORAL SPRINGS, FL. 33065

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES, FOOD AND FINANCIAL ASSISTANCE TO
UNITED STATES MILITARY VETERANS MAINLY LOCATED IN THE
FLORIDA COUNTIES OF WEST PALM BEACH, BROWARD AND
MIAMI-DADE.

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:

CHADWICK R PERRY
04-11976 WEST SAMPLE ROAD
11976
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CHADWICK PERRY

Article VI

The name and address of the incorporator is:

CHADWICK PERRY
04-11976 WEST SAMPLE ROAD
11976
CORAL SPRINGS

Electronic Signature of Incorporator: CHADWICK PERRY

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
CHADWICK R PERRY
04-11976 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: VP
RYAN LOVEGROVE
11926 NW 27TH STREET
CORAL SPRINGS, FL. 33065

Title: VP
PHILLIP M LASTELLA
5336 NW 93RD TERRACE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

05/05/2017