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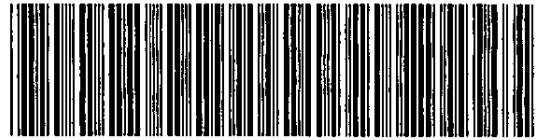
(Business Entity Name)

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06/20/17--01018--030 **78.75

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

17 MAY 20 PM 1:03

FILED

06/22/17

Steven and Susan Story
26 Ocean Avenue
Rowley, MA 01969

June 15, 2017

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

SUBJECT: Honoring Freedom Foundation, Inc.

Dear Sir or Ma'am,

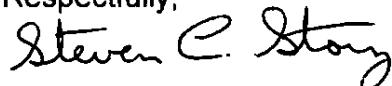
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee and Certificate of Status).

FROM: Steven C. Story
26 Ocean Avenue, Rowley, MA 01969
(978) 836-6264
stevestory@comcast.net

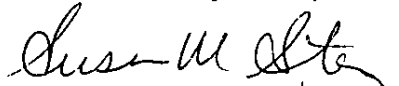
Susan M. Story
26 Ocean Avenue, Rowley, MA 01969
(978) 360-4150
susanmstory@comcast.net

Please feel free to contact us if you have any questions or require additional information.
Thank you for your assistance.

Respectfully,



Steven C. Story, Incorporator



Susan M. Story, Incorporator

ARTICLES OF INCORPORATION
of the
HONORING FREEDOM FOUNDATION, INC.

The undersigned citizens of the United States of the age of 18 years or more, acting as incorporators, adopt the following Articles of Incorporation for a corporation not for profit pursuant to Chapter 617 of the Florida Statutes.

ARTICLE 1: CORPORATE NAME

The name of the Nonprofit Corporation shall be Honoring Freedom Foundation, Inc. (referred to hereinafter as the "Corporation").

ARTICLE 2: CORPORATE ADDRESS

The corporation has a principal office and mailing address, as may be amended, located at 625 Casa Loma Boulevard, Unit 407, Boynton Beach, Florida 33435.

ARTICLE 3: CORPORATE PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes within the meaning of §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, as may be amended. More specifically, Honoring Freedom Foundation is committed to improving the quality of life of our Country's combat veterans impacted by the physical and emotional toll of war. To this end, the Corporation will provide veterans and their families with a therapeutic retreat where they will connect through nature and be strengthened by spiritually-enriching family experiences shared together in the tranquility of the great outdoors. The retreat's wilderness and water adventure programs will renew family bonds and create lasting memories rich in exploration of God's natural wonders, as made possible by the gifts of a grateful Nation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The Corporation shall serve as its own fiscal agent.

ARTICLE 4: DURATION OF CORPORATE EXISTENCE

The corporation shall have perpetual existence, unless terminated by due process of law.

ARTICLE 5: BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors of at least three members. The directors shall be elected in accordance with methods and qualifications specified in the

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TALLAHASSEE, FLORIDA

bylaws of the Corporation. The corporation's initial directors are as follows:

Steven C. Story Director
26 Ocean Avenue, Rowley, Massachusetts 01969

Susan M. Story Director
26 Ocean Avenue, Rowley, Massachusetts 01969

Samantha G. Story Director
625 Casa Loma Boulevard, Unit 407, Boynton Beach, Florida 33435

Douglass S. Johnson, Jr Director
100 NE 6th Street, Unit 409, Boynton Beach, Florida 33435

Jane J. Milaschewski Director
6800 Placida Road, Bldg 19, Unit 270, Englewood, Florida 34224

Gary R. Uher Director
615 Warburton Avenue, Yonkers, New York 10701

Stephanie Franciose Hadden Director
32 James Street, Beverly, Massachusetts 01915

Jefferson D. Perry III Director
248 Pine Point Road, Scarborough, Maine 04074

ARTICLE 6: CORPORATE OFFICERS

Section 6.1 Defined. The affairs of the Corporation shall be managed by a Chief Executive Officer (also holding the office and title of "President"), a Chief Operating Officer (also holding the office and title of "Vice President"), a Chief Financial Officer (also holding the office and title of "Treasurer"), and a Chief Administrative Officer (also holding the office and title of "Secretary"), all of whom shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the bylaws.

Section 6.2 Election. Officers of the Corporation shall be elected in the manner provided for in the bylaws. All officers shall continue to serve until the election of their successors or their resignation, whichever comes first.

ARTICLE 7: MEMBERS

The Corporation shall have no voting members within the meaning of Florida Statute 617.0601. Whenever "member" is used in relation to this corporation, it shall refer to the

members of the Board of Directors who shall also be referred to as Board members or Corporate members.

ARTICLE 8: MEETINGS OF THE CORPORATION

Section 8.1 After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

Section 8.2 The Board of Directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE 9: ADOPTION AND AMENDMENT OF BYLAWS

The bylaws of the Corporation shall be as adopted by the first Board of Directors. The bylaws may thereafter be amended by a majority vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed bylaw amendment is furnished to each Director at least five days prior to such meeting.

ARTICLE 10: AMENDMENT OF ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation shall be adopted by a two-thirds vote of all directors at any regular or special meeting at which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments is furnished to each member not less than ten days prior to such meeting.

ARTICLE 11: ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS; APPLICATION THEREOF

The officers or Directors of the Corporation may accept, on its behalf, any designated contribution, gift or devise consistent with the general purposes of the Corporation. Where consistent with the needs of the Corporation, designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The Corporation at all times reserves all rights over, interest in and control of such contributions with full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 3. In the event the Coalition shall be beneficiary of any gift, devise or bequest, subject to conditions subsequent with respect to

the administration or alienation of said property, the Corporation shall, at all times, act in a manner consistent with such conditions and the purposes to be served by such conditions.

ARTICLE 12: RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not for profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations. The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations and restrictions within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

Section 12.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by its employees and to make expenditures, payments and other distributions in furtherance of the purposes set forth in Article 3 hereof.

Section 12.2 Activities. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of §501(h) of the Internal Revenue Code, as may amended. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended.

Section 12.3 Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code and its regulations, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under §170(c)(2) of such Code and regulations, or the corresponding section of any future federal tax code; or (c) by a corporation organized under Florida Statute Chapter 617.

Section 12.4 In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE 13: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No officer, Director, or Registered Agent of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE 14: INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless, every director, officer, employee, incorporator, registered agent and his or her heirs, personal representatives and administrators against any liability regarding the Corporation and the affairs of the Corporation, and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director, officer, or employee of the Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct or having fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the Corporation, or as otherwise provided under applicable statute. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

ARTICLE 15: DEDICATION OF ASSETS

Upon the dissolution or termination of the Corporation, after payment or making provisions for the adequate discharge of all liabilities and obligations of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 16: INCORPORATORS

The names and common residential address of the incorporators of these Articles of Incorporation are Steven C. Story and Susan M. Story, 26 Ocean Avenue, Rowley, Massachusetts 01969.

ARTICLE 17: REGISTERED AGENT

The Corporation's initial registered agent maintains an office at 625 Casa Loma Boulevard, Unit 407, Boynton Beach, Florida 33435, and the register agent at that address shall be Samantha G. Story.

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of Honoring Freedom Foundation, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 13 day of June, 2017

Samantha G. Story
Samantha G. Story
Registered Agent

The undersigned submit this document and affirm that the facts stated herein are true. The undersigned are aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, F.S.

Steven C. Story
Steven C. Story, Incorporator

June 15, 2017
Date

Susan M. Story
Susan M. Story, Incorporator

June 15, 2017
Date

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17 MAY 20 PM 1:03
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