

**Electronic Articles of Incorporation
For**

N18000003661
FILED
April 02, 2018
Sec. Of State
tscott

FALLEN HEROES 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:

FALLEN HEROES FOUNDATION INC.

Article II

The principal place of business address:

1104 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1104 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO HELP COMFORT THE FAMILIES OF FALLEN
HEROHEROES, BY ASSISTING WITH AND PAYING OFF THEIR HOME
MORTGAGE LOANS.

Article IV

The manner in which directors are elected or appointed is:

INDIVIDUAL APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

ERIC S BERGER
1104 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: ERIC S. BERGER

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Article VI

The name and address of the incorporator is:

ERIC S. BERGER
1104 2ND AVE. N.

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: ERIC S. BERGER

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
ERIC S BERGER
1104 2ND AVE. N.
JACKSONVILLE BEACH, FL. 32250

Title: VP
GARY A BERGER
1616 CALMING WATER DR.
FLEMING ISLAND, FL. 32003

Title: LPA
LISA R HOUSE
620 W. 42ND ST. #S56E
NEW YORK, NY. 10036