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FLORIDA PROFIT/NON PROFIT CORPORATION Serving Where You Serve, Inc.

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ARTICLES OF INCORPORATION SERVING WHERE YOU SERVE, INC.

The undersigned, for the purpose of forming a not-for-profit Corporation in the state of Plorida hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Serving Where You Serve, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 4540 Southside Blvd #902, Jacksonville, Florida 32216. The mailing address of the Corporation is 4540 Southside Blvd #902, Jacksonville, Florida 32216.

ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV PURPOSE

The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"). Principally, the Corporation is formed to raise funds to contribute to the 501(c)(3) organization WISH FOR our HEROES.

ARTICLE V BOARD OF DIRECTORS

SECTION 1. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in these Articles of Incorporation or the Bylaws of the Corporation.

SECTION 2. The Board shall at all times consist of at least three (3) directors, and may have such additional directors as provided in the Bylaws of the Corporation.

SECTION 3. The method of electing directors shall be set forth in the Bylaws of the Corporation.

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SECTION 4. The names and mailing addresses of the persons who shall serve as the directors of the Corporation are as follows:

<u>Name</u>	Address
James Andrew Linn, Jr.	4540 Southside Blvd #902, Jacksonville, Plorida 32216
James Andrew Linn	4540 Southside Blvd #902, Jacksonville, Plorida 32216
Jennifer Napoli Lina	4540 Southside Blvd #902, Jacksonville, Florida 32216

ARTICLE VI MEMBERSHIP

The Corporation shall have no members.

ARTICLE VII ACTIVITIES; LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make to payments and distributions in furtherance of the purposes set forth in Article IV above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VIII DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for 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.

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ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent and office of the Corporation is 4540 Southside Blvd #902, Jacksonville, Florida 32216, and the name of the initial registered agent is Andrew Linn.

ARTICLE X INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

James Andrew Linn, Jr. 4540 Southside Blvd #902 Jacksonville, Plorida 32216

ARTICLE XI AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto upon the majority vote of the Directors.

These Articles of Incorporation were unanimously approved by the Board of Directors by written consent dated January 12, 2019.

The undersigned, being the incorporator hereinafter named for the purpose of forming a Corporation to do business in the State of Florida, does make, subscribe, acknowledge, and file these Articles of Incorporation and hereby declares and certifies that the facts herein stated are true this ighth day of January, 2019.

Dated: January 18 2019

James Andrew Lann, Jr. Incorporator

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, and 617.0501, Florida Statutes, the following is submitted:

Serving Where You Serve, Inc., desiring to organize or qualify as a as a not-for-profit corporation under the laws of the State of Florida hereby designates Andrew Linn as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4540 Southside Blvd #902, Jacksonville, Florida 32216.

January 😘 , 2019

SERVING WHERE YOU SERVE, INC.

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

January <u>8</u>, 2019

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