Electronic Articles of Incorporation For

N19000010756 FILED October 11, 2019 Sec. Of State

VETERAN BENEFIT FUND 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:

VETERAN BENEFIT FUND INC.

Article II

The principal place of business address:

1760 BRIAN WAY SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

1760 BRIAN WAY SAINT AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

TO FINANCIALLY HELP AND ASSIST FAMILY'S OF POLICE OFFICERS AND VETERANS THAT HAVE LOST THEIR LIVES IN THE LINE OF DUTY OR SERVICE AND TO HELP WITH THOSE WHO HAVE BECOME DISABLED WILE IN ACTIVE SERVICE OR DUTY

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:

RYAN D PHILLIPS SR. 1760 BRIAN WAY SAINT AUGUSTINE, FL. 32084

SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: RYAN DAVIS PHILLIPS

Article VI

The name and address of the incorporator is:

RYAN PHILLIPS 1760 BRIAN WAY

SAINT AUGUSTINE, FLORIDA, 32084

Electronic Signature of Incorporator: RYAN PHILLIPS

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 RYAN D PHILLIPS 1760 BRIAN WAY SAINT AUGUSTINE, FL. 32084 US

Title: VP STEVEN L SCHRAGER 1760 BRIAN WAY SAINT AUGUSTINE, FL. 32084 US

Title: SEC JEFFERY A HEATH 1760 BRIAN WAY SAINT AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

10/10/2019

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