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W22-102736

**ARTICLES OF INCORPORATION
OF
MILITARY OFFICERS OF CHARLOTTE HARBOR
FOUNDATION, INC.**

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation is: Military Officers of Charlotte Harbor Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business is: 27335 Puno Drive, Punta Gorda FL 33983

The mailing address of the corporation is: P.O. Box 511851, Punta Gorda, FL 33951

ARTICLE III - PURPOSE

This Corporation is organized pursuant to the provisions of the Florida Not-for-Profit Corporation Act. The organization will promote the purposes and objectives of the Military Officers Association of America; to foster fraternal relations among retired, active and former officers of the uniformed services and their National Guard or Reserve components, to protect the rights and interests of active duty, retired, Reserve and National Guard personal of the uniformed services and their dependents and survivors and to provide useful services for members and their dependents and survivors. It may also engage in other charitable functions as may be permitted under Section 501 (c)(3) of the Internal Revenue Code.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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, this 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.

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TALLAHASSEE, FLORIDA

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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 IV – MANNER OF ELECTION

The method of election of the Directors shall be set forth in the By-Laws.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Hugh D. Porter, President
Address: 27335 Puno Drive, Punta Gorda, FL 33983

Name and Title: Tim Weimer,
Address: 954 Santa Brigida Court, Punta Gorda, FL 33950

Name and Title: Gary Harrell
Address: 1494 Raven Court, Punta Gorda, FL 33950

Name and Title: Charles Evans
Address: 1115 Venture Court, Punta Gorda 33983

ARTICLE VI – REGISTERED AGENT

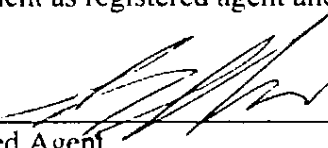
The Registered Agent shall be: Patrick H. Neale
Patrick H. Neale & Associates
5470 Bryson Court, Suite 103
Naples, FL 34109

ARTICLE VI - INCORPORATOR

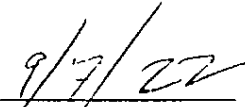
The incorporator is: Hugh D. Porter
27335 Puno Drive
Punta Gorda, FL 33983

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PALM BEACH COUNTY, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

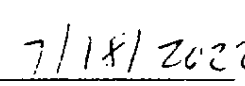


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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



Incorporator -- Hugh D. Porter



Date

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