

# **Electronic Articles of Incorporation For**

**N24000001739**  
**FILED**  
**February 07, 2024**  
**Sec. Of State**  
klovelace

OUR VETERANS ARE LOVED 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:

OUR VETERANS ARE LOVED INC.

## **Article II**

The principal place of business address:

901 NW 141ST STREET  
MIAMI, FL. 33168

The mailing address of the corporation is:

1135 POTOMAC RD  
ATLANTA, GA. US 30338

## **Article III**

The specific purpose for which this corporation is organized is:

TO OFFER TRANSITIONAL HOUSING AND WORKFORCE DEVELOPMENT  
PROGRAMS TAILORED FOR UNHOUSED, TRANSITIONING, AND  
RECENTLY SEPARATED VETERANS. REDEFINE THE APPROACH TO  
EMPOWERING, EMPLOYING, AND REINTEGRATING VETERANS.

## **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:

JAMES G MCGHOW  
3801 E WOODSCAPE DRIVE  
MIRAMAR, FL. 33023

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

Registered Agent Signature: JAMES G. MCGHOW

## Article VI

The name and address of the incorporator is:

EDWARD MASON  
1135 POTOMAC ROAD

ATLANTA, GA 30338

Electronic Signature of Incorporator: EDWARD O MASON

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: CEO  
EDWARD O MASON  
1135 POTOMAC ROAD  
ATLANTA, GA. 30338 US

Title: CFO  
KEY M FELICIA  
190 NW NINTH AVE  
FLORIDA CITY, FL. 33034 US

Title: PRES  
BRIAN L JOHNSON  
7522 S BLACKSTONE AVE  
CHICAGO, IL. 60619 US

Title: SEC  
ASHLEY T MASON  
880 BOYNTON AVE #4C  
BRONX, NY. 10473 US

## Article VIII

The effective date for this corporation shall be:

02/06/2024