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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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VETERANS Assistance Foundation Inc. (Proposed corporate name - must include suffix) SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$78.75 \$78.75 \$87.50 **3** \$70.00 Filing Fee, Filing Fee & Filing Fee Filing Fee & Certified Copy Certified Copy Certificate of & Certificate Status ADDITIONAL COPY REQUIRED MA 02 AVM 66 FILED DAY Name (Printed or typed) lim FROM: P.O. Box 265 Address Pinellas Park, FL 33780 City, State & Zip (121) 546-1934 or (727) 430 -4845 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

. T. SMITH MAY 2 5 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME The name of the corporation shall be: VETERANS Assistance Foundation Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: Place ; 4631 86th ave N Business Pinellas Park, FL 33780 Mailing PO BOX 265 Address Pinellas Park, FL 33780 ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): To provide Financial Assistance to Veterains and there families in distress, ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: Elected at annual meeting ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: FILE Tim Day 4631 86th ave N Pinellas Parn, Fr 33780 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: Tim Day 4631 86th ave N. Pinellas Park, A 33782 5/11/99

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent