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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Soldier's Mail Call Corporation

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1-323-962-9300 From: Spencer Mainke



November 26, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

LEGALZOOM

SUBJECT: SOLDIER'S MAIL CALL CORPORATION

REF:: W13000065323

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FAX COVER SHEET

ТО		
COMPANY		
FAX NUMBER	18506176381	
FROM	Spencer Mainka	
DATE	1/8/2014 7:00:53 AM PST	
RE	508171742, 508246006, 508592551,	

COVER MESSAGE

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COVER LETTER

H14000003109 3

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

SUBJECT: Soldi	er's Mail Call Co				
	(PROPOSED CORPOR	TE NAME - MUST INCL	UDE SUFFIX)		
	1 (1) Ca A	10 dec 1031 - 1 central 113	1		
Enclosed is an original	and one (1) copy of the A	ticles of incorporation and	a a check for :		
570.00	\$78.75	\$78.75	□\$87.5 0		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
•	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL C	ADDITIONAL COPY REQUIRED		
ADDITIONAL COFF REQUIRED					

Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

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

1-323.962.8300

3ege 5 of 14

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME The name of the corporation shall be: Soldier's Mail Call Corporation PRINCIPAL OFFICE ARTICLE II Malling address, if different is: Principal street address 5424 Patm Dr. New Port Richey, Florida 34652 ARTICLE III_ **PURPOSE** The purpose for which the corporation is organized is: Please see attached MANNER OF BLECTION The manner in which the directors are elected and appointed: ARTICLE IV The method by which the directors of the corporation are elected or appointed will be stated in the bytaws. INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V Name and Title: Nancy Osburn, Director Name and Title: Cynthia Luna, P, T, S, D 5424 Palm Dr. Address: Address: 5647 Blue Harbor Dr New Port Richey, Florida 34652 New Port Richey, Florida 34653 Name and Title: Stacey Herwick, Director Name and Title: 17726 Fancy Lane Address: Address: Hudson, Florida 34667 Name and Title: Name and Title: Address: _ Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Cynthia Luna Address: 5424 Palm Dr. New Port Richey, Florida 34652 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Cheyenne Moseley, Legatzoom.com, Inc. Name: 101 N. Brand Blvd., 11th Floor Address: Glendale, CA 91203 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 families with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cynthia Luna I submit this document and office 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 2.817.135, F.S.

Required Signature of Incorporator

Chevenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

Soldier's Mail Call Corporation

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: to ensure that our deployed military and elderly veterans know that they are valued and appreciated. With the help of volunteers we will provide encouragement and comfort through care packages, letters, and seasonal programs.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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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