Electronic Articles of Incorporation For

P15000022624 FILED March 09, 2015 Sec. Of State jahickman

UNITED STATES VETERANS HALL OF FAME INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNITED STATES VETERANS HALL OF FAME INC.

Article II

The principal place of business address:

1101 GULF BREEZE PKWY STE 300 GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

4270 WALDEN WAY GULF BREEZE, FL. US 32563

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

RALPH W HANKS 4270 WALDEN WAY GULF BREEZE, FL. 32563

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

Registered Agent Signature: RALPH HANKS

Article VI

The name and address of the incorporator is:

RALPH HANKS 4270 WALDEN WAY

GULF BREEZE, FL 32563

Electronic Signature of Incorporator: RALPH HANKS

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 RALPH W HANKS 4270 WALDEN WAY GULF BREEZE, FL. 32563 US

Title: T KRISTEN C BUTLER 6420 GUILFORD DR. PENSACOLA, FL. 32504 US P15000022624 FILED March 09, 2015 Sec. Of State jahickman