

Articles of Incorporation, Washington State

Veterans Family Fund of America,
a non-profit corporation

1102 Quince St SE
PO Box 41150
Olympia, WA 98504-1150

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

VETERANS FAMILY FUND of AMERICA,
a non-profit corporation

ARTICLE II

EFFECTIVE DATE AND TERM OF EXISTENCE

The Effective Date of Incorporation shall be upon filing with the Secretary of State. The term of existence of this corporation shall be perpetual.

ARTICLE III

PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED

The purpose for which the corporation is organized is as follows: Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code for the benefit of veterans and stakeholders in services to veterans.

ARTICLE IV

POWERS CLAUSE

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

DISSOLUTION OF THE CORPORATION

Upon dissolution of this organization, assets 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.

ARTICLE VI

The name of the Registered Agent of the corporation is:

Douglass S. Adams

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

1102 Quince St. SE
Olympia, WA 98504

IN WITNESS THEREOF each incorporator has affixed his/her signature on this 16th day of May, 2007.

CONSENT TO APPOINTMENT AS REGISTERED AGENT:

I, Douglass S. Adams, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

Date: February 12, 2008

Signature of Agent designated in ARTICLE VI _____

ARTICLE VII

NAME AND ADDRESS OF INTITIAL BOARD MEMBERS

There shall be eight (8) directors serving as the initial Board of Directors. Their names and addresses are as follows:

Director 1: Dr. Les Burger, 11017 NW 17th Ave, Vancouver, WA 98685

Director 2: Jeff Drolshagen, 13504 13th Ave NW, WA 98332

Director 3: Julie Mock, 22627 NE 150th St, Woodinville, WA 98077

Director 4: Alfonso Knight, 1600 Marshall Circle, DuPont, WA 98327

Director 5: Doug Kotrba, 111200 Gravelly Lake Dr SW, #8, Lakewood, WA 98499-1348

Director 6: Jesse Farias, 316A Southpark Dr, Wapato, WA 98951

Director 7: John Lee, 4404 68th Ave NE, Olympia, WA 98516

Director 8: Gregg M. Reynolds, 4305 6th Ave NE, Olympia, WA 98516

ARTICLE VIII

NAME AND ADDRESS OF EACH INCORPORATOR

Jerry A. Towne
1102 Quince St SE
PO Box 41150
Olympia, WA

ARTICLE IX

LIABILITY OF DIRECTORS

Personal liability of directors is eliminated except for liability for conduct which constitutes intentional misconduct or a knowing violation of law.

ARTICLE X

MANAGEMENT

The management of the corporation shall be vested in the Board of Directors which shall have authority to make or amend the bylaws of the corporation.

ARTICLE XI

SIGNATURE OF INCORPORATOR

The name and address of each incorporator is as follows:

Jerry A. Towne
1102 Quince St. SE
PO Box 41150
Olympia, WA 98504-1150

Date: May 16, 2007

Jerry A. Towne