

**Internal Revenue Service
Director, Exempt Organizations
Rulings and Agreements**

**Department of the Treasury
P.O. Box 2508
Cincinnati, Ohio 45201**

Date: November 7, 2008

CareForTheTroops, Inc.
1795 Johnson Ferry Road
Marietta, GA 30062

Person to Contact - ID#:
Peter Orlett - 31-07325
Contact Telephone Numbers:
877-829-5500
Employer Identification Number:
26-2966903

Dear Applicant:

Enclosed is a copy of your *Articles of Incorporation and Amended Articles of Incorporation* secured from the website of the state in which you are incorporated. We have made it part of your file. Since we have provided a copy of this information to you, it is available for public inspection as part of your exemption application.

If the enclosed information does not belong to you, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely,



Peter Orlett
Exempt Organizations Specialist

Enclosure

Articles Of Incorporation For Georgia Non-Profit

The name of the corporation is:
CareForTheTroops, Inc.

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

The principal mailing address of the non-profit:
1795 Johnson Ferry Road
Marietta, GA 30062

The Registered Agent is:
William D. Harrison
5605 Glenridge Drive , Suite 900
Atlanta, GA 30342

County: Fulton

The name and address of each incorporator(s) is:
Marvin Andrew Riddle
5605 Glenridge Drive , Suite
900
Atlanta, GA 30342

The corporation will not have members.

The optional provisions are:
No optional provisions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date set forth below.

Signature(s):
Incorporator, Marvin Andrew Riddle

Date:
07/11/2008

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

CAREFORTHETROOPS, INC.

a Domestic Non-Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **07/11/2008** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on July 11, 2008



Handwritten signature of Karen C Handel in cursive script.

Karen C Handel
Secretary of State