

**Electronic Articles of Incorporation
For**

N11000006156
FILED
June 27, 2011
Sec. Of State
rdunlap

PATRIOT MEMORIAL FUND INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PATRIOT MEMORIAL FUND INC

Article II

The principal place of business address:

950 SW 20TH ST
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

950 SW 20TH ST
BOCA RATON, FL. US 33486

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO ERECT MEMORIAL MARKERS FOR SOLDIERS LYING
IN UNMARKED GRAVES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARGARET M CROWELL
950 SW 20TH ST
BOCA RATON, FL. 33486

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

Registered Agent Signature: MARGARET CROWELL

N1100006156
FILED
June 27, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

MARGARET CROWELL
950 SW 20TH ST

BOCA RATON FL 33486

Electronic Signature of Incorporator: MARGARET CROWELL

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
MARGARET M CROWELL
950 SW 20TH ST
BOCA RATON, FL. 33486 US

Title: VP
LIVINGSTON V CROWELL
23 SHANNON AVE
WATERTOWN, CT. 06795 US

Title: SEC
CHARLIE S CROWELL
950 SW 20TH ST
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

06/27/2011