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2019 APR 30 AM 8: 47 SECREDAKY OF STATE TALLAHASSEE, FI

COVER LETTER

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

	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
closed is an original and	d one (1) copy of the Ar	ticles of Incorporation and	a check for :
\$70.00	□ \$78.75	□\$78.75	\$ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
			
FROM:	yler Norman	·	
FROM: T	·	nme (Printed or typed)	_

Daytime Telephone number

tnorman@aeroenginesolutions.com

679 NW Enterprise Drive, Suite 102

Port St. Lucie, FL 34986

910-545-5340

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

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

Address

City, State & Zip

ARTICLES OF INCORPORATION

<u>OF</u>

THE T. NORMAN FOUNDATION, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purposes of becoming a not-for-profit corporation, under the laws of the State of Florida authorizing the formation of a not-for-profit corporation, make the following:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: The T. Norman Foundation, Inc.

ARTICLE II CORPORATE ADDRESS

The initial principal place of business of the corporation is:

679 NW Enterprise Drive, Suite 102 Port St. Lucie, FL 34986

The mailing address where correspondence and annual report forms can be sent is:

679 NW Enterprise Drive, Suite 102 Port St. Lucie, FL 34986

ARTICLE III PURPOSE

The corporation is organized and will be operated exclusively for charitable, religious, educational, or scientific purposes, including, but not limited to, for such purposes. (1) 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, and (2) the support of family members of service members killed while actively serving in the United States Armed Forces offering emotional, peer, and resource support.

ARTICLE IV NATURE OF BUSINESS

This not-for-profit corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI BY-LAWS

The By-Laws of the corporation are to be adopted by the initial Board of Directors.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall be governed by a Board of Directors, whose number of directors and method of election shall be stated in the By-Laws of the corporation. The initial directors of the Board of Directors who are to serve until their successors are elected or apposited in accordance with the By-Laws of the corporation are as follows:

- Tyler Norman
 679 NW Enterprise Drive, Suite 102
 Port St. Lucie, FL 34986
- Andrew McCain 11271 178th Rd. N Jupiter, FL 33478
- Paul Greco
 2731 Bronte Ct.
 Trophy Club, TX 76262

ARTICLE VIII OFFICERS

The initial officers of the corporation who are to serve until their successors are elected or appointed in accordance with the By-Laws of the corporation are as follows:

1.	Tyler Norman	President
2.	Andrew McCain	Vice-President
3.	Paul Greco	Treasurer
4.	Valerie Norman	Secretary

ARTICLE IX DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so

disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE X **AMENDMENTS**

These Articles of Incorporation may be altered, amended, or added to by a two-thirds (2/3) vote of the Board of Directors of the corporation present at the annual meeting, or at any other meeting called specifically to alter, amend, or repeal the By-Laws.

ARTICLE XI REGISTERED AGENT

The registered agent and his address are:

Tyler Norman 679 NW Enterprise Drive, Suite 102 Port St. Lucie, FL 34986

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated above. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bv:

Tyler Norman.

Date: April 26, 2019

as Registered Agent

ARTICLE XII **INCORPORATOR**

The name and street address of the incorporator and subscriber of this corporation is:

Tyler Norman 679 NW Enterprise Drive, Suite 102 Port St. Lucie, FL 34986

IN WITNESS WHEREOF, the Undersigned, for the purpose of forming a not-for-profit corporation, to do business both within and without the State of Florida under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 26th day of April, 2019.

as Incorporator

State of Florida)
County of St. Lucie)

BEFORE ME, the undersigned authority, personally appeared Mr. Tyler Norman, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of April, 2019.

State of Florida

My Commission Expires:

ZACHARY FARRELL

Notary Public - State of Florica

Commission # GG 289203

My Comm. Expires Jan 7, 2023

Bonded through National Notary Assn.

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