Electronic Articles of Incorporation For

N20000002107 FILED February 20, 2020 Sec. Of State sprather

1042 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:

1042 FUND INC.

Article II

The principal place of business address:

1001 JUSTICE LANE BUNNELL, FL. 32110

The mailing address of the corporation is:

PO BOX 1101 FLAGLER BEACH, FL. 32136

Article III

The specific purpose for which this corporation is organized is:

PAYROLL DEDUCTIONS AND/OR DONATIONS TO FUND RETIREMENT PARTIES AND GIFTS ALONG WITH AN ANNUAL FALLEN OFFICER DINNER AND MEMBERSHIP MEETING.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT AT ANNUAL MEETING

Article V

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

JASON A NEAT 3 SERVICE BERRY PLACE PALM COAST, FL. 32164

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

Registered Agent Signature: JASON NEAT

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Article VI

The name and address of the incorporator is:

JASON NEAT 3 SERVICE BERRY PLACE

PALM COAST FLORIDA 32164

Electronic Signature of Incorporator: JASON NEAT

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: VP LAURA KRUGER 212 S DAYTONA AVE A3 FLAGLER BEACH, FL. 32136

Title: VP JASON A NEAT 3 SERVICE BERRY PLACE PALM COAST, FL. 32164

Title: VP JAMES M MILEY 18 EAGLE LAKE DRIVE FLAGLER BEACH, FL. 32136

Title: VP CHRISTINA MORTIMER 54 LANGDON DRIVE PALM COAST, FL. 32137

Title: VP ASHLEY FENNER 11000 HAMILTON CR #202A ORMOND BEACH, FL. 32174

Title: VP JOSEPH M COSTELLO 34 DEERWOOD ST PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

04/01/2020