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W22-99087

COVER LETTER

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

SUBJECT: Domestication of Not for Profit Organization to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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James Fox

Name (printed or typed)

1321 Heritage Acres Blvd

Address

Rockledge, FL 32955

City, State & Zip

(321) 749-9264

Daytime Telephone Number

gabe.castleberry@03xxfoundation.org

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Gabriel L. Castleberry, Executive Director
(Name) (Title)
of 03XX Foundation, Inc a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 9, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Encino, California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 03XX Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is 03XX Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 03XX Foundation, Inc.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Gabriel L. Castleberry of 03XX Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 day of July, 2022

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

03XX Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

1321 Heritage Acres Blvd, Rockledge, FL 32955

1321 Heritage Acres Blvd, Rockledge, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The 03XX Foundation assists the transition of Marine Infantrymen and Navy Corpsmen who have served with
infantry units, into the civilian sector. 03XX focuses on navigating veterans benefits processes, emergency
financial assistance, mental health, and assisting with career development opportunities.

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ALL AMENDED FORMS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers of the 03XX Foundation are appointed based on desire to serve in an executive office. If officer positions are available due to internal shifts, an officer will be appointed, if the individual agrees, to the vacated position.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Gabriel Castleberry

James Fox

Richard Jankowski

Title/Name

Rudy Lopez

Jeremy Leath

Title/Name

Title/Name

Exective Director

Director of Finance

Director of Operations

Title/Name

Director of Legal Compliance

Director of Marketing

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Fox

1321 Heritage Acres Blvd.

Rockledge, FL 32955

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gabriel Castleberry

2704 S. Pearl Ave

Joplin, MO 64804

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AT THE SECRETARY'S OFFICE
JOPLIN, MO

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

Signature/Registered Agent

Gabriel Castleberry, MPA

Signature/Incorporator

07/04/2022

Date

07/04/22

Date