

**Electronic Articles of Incorporation
For**

N08000002975
FILED
March 26, 2008
Sec. Of State
jshivers

EXALTED WARRIOR FOUNDATION, 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:

EXALTED WARRIOR FOUNDATION, INC.

Article II

The principal place of business address:

1112 W. PLATT STREET
TAMPA, FL. 33606

The mailing address of the corporation is:

1112 W. PLATT STREET
TAMPA, FL. 33606

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE.

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:

JAMES S MYERS
306 S. PLANT AVENUE
TAMPA, FL. 33606

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

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Registered Agent Signature: JAMES S. MYERS

Article VI

The name and address of the incorporator is:

JAMES S. MYERS
306 S. PLANT AVENUE

TAMPA, FL 33606

Incorporator Signature: JAMES S. MYERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN E OKERLIN
581 LUZON AVENUE
TAMPA, FL. 33606