Electronic Articles of Incorporation For

N08000006934 FILED July 22, 2008 Sec. Of State clewis

EOD MEMORIAL AND SCHOLARSHIP FOUNDATION, INC.

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

Article I

The name of the corporation is:

EOD MEMORIAL AND SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL. US 32541

The mailing address of the corporation is:

P.O. BOX 594 NICEVILLE, FL. US 32588

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO FUND THE MAINTENANCE OF THE EOD MEMORIAL AT EGLIN, AFB, FL AND TO FUND THE ANNUAL EOD MEMORIAL CEREMONY AND MEMORIAL BALL. THIS CORPORATION WILL ALSO PROVIDE SCHOLARSHIPS TO FAMILY MEMBERS OF HONOREES.

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:

DON WITMYER 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL. 32541 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DON WITMYER

Article VI

The name and address of the incorporator is:

RODRIC GAGNON 1278 LAURA LN

NICEVILLE, FL 32578

Incorporator Signature: RODRIC GAGNON

Article VII

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

Title: P RODRIC R GAGNON 1278 LAURA LN NICEVILLE, FL. 32578 US