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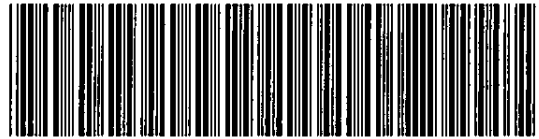
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -3 PM 4:10

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: WARRIOR BEACH RETREAT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DERRICK BENNETT, ESQ.
Name (Printed or typed)

101 HARRISON AVENUE
Address

PANAMA CITY, FL 32401
City, State & Zip

850-769-7714
Daytime Telephone number

Philip Cope - pncope29@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
WARRIOR BEACH RETREAT, INC.

APPROVED
AND
FILED
09 SEP -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is WARRIOR BEACH RETREAT, INC. The corporation will maintain an office in Florida.

ARTICLE II

The street address of the principal place of business of the corporation is:

**207 Summerwood Drive
Panama City Beach, FL 32413**

ARTICLE III

The specific and primary purpose for which the corporation is organized is for providing retreats for wounded soldiers and their families and the families of fallen soldiers. These activities are not-for-profit purpose. The corporation will not engage in any act of self-dealing as defined in the IRS Code of 1986, as amended. The corporation shall not retain any excess holdings as defined in the IRS Code of 1986, as amended.

ARTICLE IV

The existence of the corporation shall begin on September 15, 2009 and the duration shall be perpetual unless dissolved according to law.

ARTICLE V

The corporation shall consist of five board members and serve without pay for a term of two years. A chairman shall be nominated and elected by the board members. The board, with the approval of the Chairman, shall fill vacancies. Meetings shall be held once a year on or near the anniversary date of corporation's inception. The names and addresses of the persons who are to serve as the initial board members are:

Linda H. Cope
207 Summerwood Drive
Panama City Beach, Fl 32413

Charlie Paprocki
116 Laird Circle
Panama City Beach, Fl 32408

Philip N. Cope
207 Summerwood Drive
Panama City Beach, Fl 32413

Mike Bennett
5502 Finisterre Drive
Panama City Beach, Fl 32408

Deanna Cabaniss
109 Manistee Drive
Panama City Beach, Fl 32413

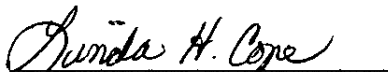
ARTICLE VI


The board members shall elect the following officers: President, Vice-President, Secretary and Treasurer. Officers shall be elected at the first annual meeting of the board of directors. Elected officers shall serve a two-year term. The chairman of the board shall preside at all board meetings. The President and Vice-President shall be present at all board meetings. The Secretary shall be responsible for the minutes of the meetings, keep all approved minutes in a binder, and send out copies of minutes to all members. The Treasurer shall keep records of the organization's budget and prepare financial statements at each meeting. All officers are voluntary and shall not receive an income.

ARTICLE VII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board members and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation on ~~September~~ ^{August} 28, 2009.


Linda H Cope


Philip N Cope

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.901, Florida Statutes, the following is submitted.

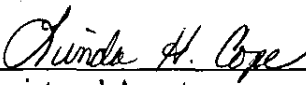
FIRST that WARRIOR BEACH RETREAT, INC., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 207 Summerwood Drive, Panama City Beach, Florida 32413, has named Linda H. Cope located at 207 Summerwood Drive, Panama City Beach, Florida 32413, as its agent to accept service of process within Florida.

DATED this 28 day of August, 2009.



Incorporator - Philip N. Cope

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED