Electronic Articles of Incorporation For

N15000005995 FILED June 15, 2015 Sec. Of State tchang

VAN FLEET 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:

VAN FLEET FOUNDATION, INC.

Article II

The principal place of business address:

80 GOMEZ ROAD HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

PO BOX 2257 HOBE SOUND, FL. US 33475

Article III

The specific purpose for which this corporation is organized is:

TO HONOR THE LIFE AND LEADERSHIP OF JAMES ALWARD VAN FLEETTHROUGH THE PRESERVATION OF HIS ARCHIVES, PROMOTION OFHISTORICAL RESEARCH, AND PARTICIPATION IN COMPELLINGPROGRAMS AND EVENTS THAT CELEBRATE HIS LEGACY.

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:

JOSEPH A MCCHRISTIAN JR. 80 GOMEZ ROAD HOBE SOUND, FL. 33455

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

Registered Agent Signature: JOSEPH A. MCCHRISTIAN, JR.

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Article VI

The name and address of the incorporator is:

JOSEPH ALEXANDER MCCHRISTIAN, JR. PO BOX 2257

HOBE SOUND, FL 33475

Electronic Signature of Incorporator: JOSEPH A. MCCHRISTIAN, JR.

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: P, D JOSEPH A MCCHRISTIAN JR. 80 GOMEZ ROAD HOBE SOUND, FL. 33455 US

Title: D JOSEPH A MCCHRISTIAN III 941 WEATHERLY HILLS BD FARRAGUT, TN. 37934 US

Title: D
THOMAS G FERGUSSON COLONEL
985 OLD HOLLY DRIVE
GREAT FALLS, VA. 22066 US

Article VIII

The effective date for this corporation shall be:

06/09/2015