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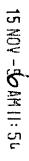
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FLORIDA DEPARTMENT OF STATE ASSESSED FLORIDA Division of Corporations | ALLAMASSES, FLORIDA

September 29, 2015

MARSHA J GOSS 655 WILLOWOOD AVE ALTAMONTE SPRINGS, FL 32714

SUBJECT: WARRIORS ON WATER, INC.

Ref. Number: W15000064872

We have received your document for WARRIORS ON WATER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 015A00020601

ARTICLES OF INCORPORATION

In compliance with Chapter 617.0202, F.S. (Not for Profit)

ARTICLE I: Name

The name of this corporation shall be Warriors on Water, Inc.

ARTICLE II: Principle Place of Business

The principal place of business is located at 655 Willowwood Ave., Altamonte Springs, FL 32714. The mailing address is PO Box 540132, Orlando, FL 32854.

ARTICLE III: Purpose

The purpose of the corporation is:

- a. for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding sections of any future federal tax; and
- b. provide organized opportunities for physical fitness, wellness education, and psycho-social empowerment among breast cancer survivors, their families, and supporters.
- c. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- d. This organization will not participate in any political campaigns nor influence legislation.

ARTICLE IV: Manner of Election

The manner in which the directors are elected or appointed is provided in the by-laws of the corporation.

ARTICLE V: <u>Initial Officers and/or Directors</u>

Initial Officers are:

- Marsha J. Goss, President
 655 Willowwood Ave., Altamonte Springs, FL 32714
- Janice Croud, Vice President
 459 Spanish Wells Ct., Winter Garden FL 34787
- Stephanie Parks, Treasurer
 4150 Lake Mira Drive, Orlando, FL 32817

ARTICLES OF INCORPORATION

In compliance with Chapter 617.0202, F.S. (Not for Profit)

Patricia Heavener, Secretary
 8831 Eden Park Road, Orlando, FL 32810

ARTICLE VI: <u>Initial Registered Agent and Address</u>

Registered Agent:

A.T. Spencer Law

1440 Gene St.

Winter Park, FL 32789

ARTICLE VII: Incorporator

Incorporator:

Marsha J. Goss

655 Willowwood Ave.

Altamonte Springs, FL 32714

ARTICLE VIII: Dissolution

The manner of dissolution of the corporation is:

Upon dissolution of the organization, all assets remaining after payment of corporate liabilities will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or will be distributed to the federal government, or to state or local government for a public purpose.

Having been named as registered agent 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.

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

Date

11-3-15