Electronic Articles of Incorporation For

N16000001848 FILED February 22, 2016 Sec. Of State sgilbert

FLORIDA MEDAL OF HONOR MEMORIAL, 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:

FLORIDA MEDAL OF HONOR MEMORIAL, INC.

Article II

The principal place of business address:

7209 S. GEORGE BLVD. SEBRING, FL. US 33875

The mailing address of the corporation is:

623 US HWY 27 N. PMB 16 SEBRING, FL. US 33870

Article III

The specific purpose for which this corporation is organized is:

VISION AND MISSION IS TO CONSTRUCT AND MAINTAIN A PERPETUAL MEMORIAL THAT HONORS AND ENSURES THAT FLORIDA MEDAL OF HONOR RECIPIENTS ARE NEVER FORGOTTEN. A STRUCTURE AND MEMORIAL TO HOUSE GRANITE MARKERS, PICTURES, CITATIONS

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:

HARRY R OAKLEY JR. 2454 W. SEVILLE DRIVE AVON PARK, FL. 33825

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

Registered Agent Signature: HARRY R. OAKLEY JR.

Article VI

The name and address of the incorporator is:

HARRY R. OAKLEY JR. 2454 W. SEVILLE DRIVE

AVON PARK, FL. 33825

Electronic Signature of Incorporator: HARRY R OAKLEY 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: CHMN HARRY R OAKLEY JR. 2454 W. SEVILLE DRIVE AVON PARK, FL. 33825 US

Title: VC MICHAEL BORDERS 2860 BRIARWOOD LANE SEBRING, FL. 33875 US

Title: JRVC BYRON OAKLEY 2350 W. CAVALIER RD. AVON PARK, FL. 33825 US

Title: TREA BETSY WADDELL 421 TASESCHEE DRIVE SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

02/18/2016

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