

**Electronic Articles of Incorporation
For**

N16000005922
FILED
June 13, 2016
Sec. Of State
tscott

CECIL FIELD POW/MIA MEMORIAL, INC.

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

Article I

The name of the corporation is:

CECIL FIELD POW/MIA MEMORIAL, INC.

Article II

The principal place of business address:

5628 WOLF CREEK DR.
JACKSONVILLE, FL. 32222

The mailing address of the corporation is:

P.O. BOX 440625
JACKSONVILLE, FL. 32222

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION TMS MISSION IS TO PRESERVE AND HONOR THE
LEGACY OF THE POW/MIA SERVICE MEMBERS ONCE STATIONED AT NAS
CECIL FIELD BY INSPIRING AND EDUCATING THE GENERAL PUBLIC.

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:

MICHAEL A CASSATA
5628 WOLF CREEK DR.
JACKSONVILLE, FL. 32222

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

Registered Agent Signature: MICHAEL A. CASSATA

Article VI

The name and address of the incorporator is:

MICHAEL A. CASSATA
5628 WOLF CREEK DR.

JACKSONVILLE, FL 32222

Electronic Signature of Incorporator: MICHAEL A. CASSATA

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
MICHAEL A CASSATA
5628 WOLF CREEK DR.
JACKSONVILLE, FL. 32222

Title: VP
JAMES B STAFFORD
4278 TANGLEWILDE DR.
JACKSONVILLE, FL. 32257

Title: T
MIRIAM W O'HAGAN
4349 MARQUETTE AVE.
JACKSONVILLE, FL. 32205

Title: SEC
DEBBIE K ISAAC
42 TALLWOOD RD.
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

06/13/2016