

**Electronic Articles of Incorporation
For**

N18000004312
FILED
April 17, 2018
Sec. Of State
sprather

VETERANS MEMORIAL AT POLO PARK 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:

VETERANS MEMORIAL AT POLO PARK INC.

Article II

The principal place of business address:

104 KENSINGTON PARK DR.
DAVENPORT, FL. 33897

The mailing address of the corporation is:

104 KENSINGTON PARK DR.
DAVENPORT, FL. 33897

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN THE VETERANS' MEMORIAL AT POLO PARK AND TO
PROVIDE INSCRIBED BRICKS IN MEMORY AND IN HONOR OF
VETERANS FROM ALL WARS AND CONFLICTS PAST AND PRESENT.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF VOTES AMONG VETERANS ATTENDING MEETING

Article V

The name and Florida street address of the registered agent is:

KENNETH CLARK
104 KENSINGTON PARK DR
DAVENPORT, FL. 33897

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

Registered Agent Signature: KENNETH CLARK

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Article VI

The name and address of the incorporator is:

KENNETH CLARK
104 KENSINGTON PARK DR

DAVENPORT, FL 33897

Electronic Signature of Incorporator: KENNETH CLARK

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: PRES
KENNETH CLARK
104 KENSINGTON PARK DR.
DAVENPORT, FL. 33897

Title: SECR
KAREN A GRANT
1517 CHALLENGER AVE
DAVENPORT, FL. 33897

Title: TREA
JOAN M JOHNSON
252 MENLO PARK AVE
DAVENPORT, FL. 33897