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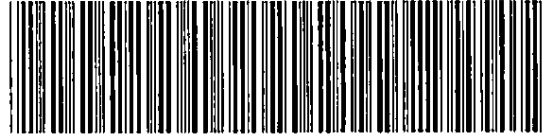
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FOR SERVICES ABOVE AND BEYOND,  
INC.

Signature \_\_\_\_\_

Requested by: BA

11/14/19

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
✓ \_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

For Services Above and Beyond, Inc.

First: the undersigned, Daniel Montagna, whose address is 377 Mehlenbacher Road, Largo Florida 33770, being at least eighteen (18) years of age, does hereby form a nonprofit corporation under and by virtue of the General Laws of the State of Florida authorizing the formation of corporations.

Second: The Corporation (hereinafter called the "Corporation") is: For Services Above and Beyond, Inc.

Third: The Corporation organized exclusively as a charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provisions of any future United States Internal Revenue law or regulations thereunder, hereinafter collectively referred to as the Internal Revenue Code), for the following purposes:

Our mission is to provide relaxing, therapeutic activities at sea for our service men and women. The ultimate goal is to express our gratitude for their sacrifice for our freedom.

Fourth: In order to carry out the purposes of the Corporation, the Corporation shall have the following powers:

a) To purchase, lease, receive by donation, acquire and operate real and personal property suitable or convenient for the purposes of the corporation;

b) To solicit, receive, and accept donations of money, property, or any interest in property from any other entity of persons'

c) To exercise any power, or engage in any function, incidental to accomplishing the nonprofit purposes of the Corporation provided or allowed by the General Laws of the State of Florida, now or hereafter in force, without limitation by the above description of specific powers.

Fifth: The address of the principal office of the Corporation in this state is : 377 Mehlenbacher Road, Largo Florida 33770.

Sixth: The Resident Agent of the Corporation is Daniel Montagna, whose address is 377 Mehlenbacher Road, Largo Florida 33770. The Resident Agent is a citizen of and resides in the State of Florida.

Seventh: The Corporation shall be governed by a Board of Directors and an Executive Director. The initial number of Directors of the Corporation shall be four (4). The number of Directors may be increased or decreased in accordance with the Bylaws of the Corporation but shall never be less than three (3). The initial Executive Director and members of the Board of Directors, who shall serve until their successors are elected and qualify, are as follows:

Daniel Montagna, President

Mark Reisner-Board member

Nancy Arnold-Board member

Doug Burke-Board member

Eighth: The Corporation shall adopt bylaws shall provide for:

- a) The number, qualification, election, classification, terms of office, powers and duties of the Board of Directors and for such committees as may be determined to be necessary or desirable,
- b) The qualifications, rights, duties, and meetings of the members of the Corporation and for the quorum as such meetings,
- c) The selection of officers and their numbers, terms of office, rights, powers and duties, and
- d) For other matters relating to the governance of the Corporation.

Ninth: The following provisions are hereby adopted to limit and regulate the powers of the Corporation and Board of Directors.

a) The corporation is not organized for pecuniary profit. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, members, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments in furtherance of the purposes herein set forth;

b) The corporation shall be non-profit and non-stock and shall have no power to declare dividends. The corporation shall conduct and direct its services and the use of its properties and facilities on the basis that such services and uses are available regardless of race, sex, ethnic origin, or religious or political persuasion.

c) Except as provided in Section 501(h) and 4911 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law) (hereafter the "Code"), no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions, the Corporation shall not carry on any activity not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code by a Corporation, contributions to which are deductible under Section 170(c)(2), 2055(a)(2), and 2522(a)(23) of the Code.

d) If the Corporation is dissolved or ended for any reason, the Board of Directors shall dispose of all of the net assets of the Corporation exclusively to such organization(s) which are organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code. Any remaining assets not disposed of by the Board shall be disposed of by the Court in the jurisdiction in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations.

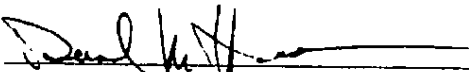
Tenth: The duration and existence of the Corporation shall be perpetual.

Eleventh: The Corporation may indemnify any and all of its current and future directors, officers, employees, and agents as provided in the Bylaws of the Corporation.

The name and address of the incorporator is:


Daniel Montagna  
377 Mehlenbacher Road  
Belleair Bluffs, FL 33770

In witness whereof, I have signed these Articles of Incorporation and have acknowledged the same to be my own act on this \_\_\_\_\_, 2019.

Signature:   
Title: Executive director  
Date: 11/14/2019

#### Consent of Registered Agent

I, Daniel Montagna, being or more the 18 years of age and a citizen of the State of Florida, hereby consent to being designated in this document as a Registered Agent for this corporation.

Signature:   
Date: 11/14/2019