Electronic Articles of Incorporation For

N20000002843 FILED March 09, 2020 Sec. Of State tscott

FIRST COAST HONOR FLIGHT, 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:

FIRST COAST HONOR FLIGHT, INC.

Article II

The principal place of business address:

696 MONTIANO CIR ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

P.O. BOX 600785 SAINT JOHNS, FL. 32260

Article III

The specific purpose for which this corporation is organized is:

TO TRANSPORT MILITARY VETERANS TO WASHINGTON, D.C. AT NO CHARGE TO THEM, TO VISIT THOSE MEMORIALS DEDICATED TO HONOR THEIR SERVICE AND SACRIFICES.

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:

KENDAL FORDHAM 2827 CASA DEL RIO TERRACE JACKSONVILLE, FL. 32257

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

Registered Agent Signature: KENDAL FORDHAM

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Article VI

The name and address of the incorporator is:

SELENA HERNANDEZ-HAINES 696 MONTIANO CIR

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: SELENA HERNANDEZ-HAINES

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 SELENA HERNANDEZ-HAINES 696 MONTIANO CIR ST. AUGUSTINE, FL. 32084

Title: SEC KENDAL FORDHAM 2827 CASA DEL RIO TERRACE JACKSONVILLE, FL. 32257

Title: DIR JOHN REARDON 3560 COUNTY ROAD 214 ST. AUGUSTINE, FL. 32092

Title: DIR ROBBIN WALKER 1739 HOLLY OAKS RAVINE DR. JACKSONVILLE, FL. 32225

Title: DIR LENA HEREDIA-PEREZ 11586 YOUNG RD. JACKSONVILLE, FL. 32218

Title: DIR MEGAN SAMS 39 DEER MEADOWS DR. ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

03/03/2020