Electronic Articles of Incorporation For

N20000007630 FILED July 16, 2020 Sec. Of State tscott

BOOTS THOMAS VETERANS MEMORIAL PARK FOUNDATION, 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:

BOOTS THOMAS VETERANS MEMORIAL PARK FOUNDATION, INC.

Article II

The principal place of business address:

580 W WASHINGTON ST MONTICELLO, FL. 32344

The mailing address of the corporation is:

P.O. BOX 980 MONTICELLO, FL. 32345

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE NON-PROFIT, TO DISEMINATE AND PROMOTE THE STORY OF "BOOTS" THOMAS AND THE FIRST FLAG RAISING ON IWO JIMA. TO PROMOTE OTHER VETERAN CAUSES AS THE BOARD OF DIRECTORS SHALL DIRECT OR ANY OTHER LAWFULL

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:

TROY AVERA LAW FIRM, P.A. 580 W WASHINGTON ST MONTICELLO, FL. 32344

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

Registered Agent Signature: TROY AVERA LAW FIRM, BY TROY G.AVERA

Article VI

The name and address of the incorporator is:

TROY G AVERA P.O. BOX 980

MONTICELLO

Electronic Signature of Incorporator: TROY G AVERA

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, D TROY G AVERA JR 580 W WASHINGTON ST MONTICELLO, FL. 32344 UN

Title: VP JAMES SLEDGE DR. 580 W WASHINGTON ST MONTICELLO, FL. 32344 UN

Article VIII

The effective date for this corporation shall be:

07/11/2020

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