

**Electronic Articles of Incorporation
For**

N20000008064
FILED
July 20, 2020
Sec. Of State
tscott

JOHN DALY MAJOR ED FOUNDATION 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:

JOHN DALY MAJOR ED FOUNDATION INC.

Article II

The principal place of business address:

351 PALM ISLAND NE
CLEARWATER, FL. 33767

The mailing address of the corporation is:

21880 COFFEE TREE CIRCLE
EDMOND, OK. 73012

Article III

The specific purpose for which this corporation is organized is:

PROVIDE MENTAL, PHYSICAL AND WELLNESS SUPPORT TO OUR
NATION'S VETERANS AND CHILDREN

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:

JOHN DALY
351 PALM ISLAND NE
CLEARWATER, FL. 33767

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

Registered Agent Signature: JOHN DALY

Article VI

The name and address of the incorporator is:

ERIC HILL
10815 MARSH LANE

DALLAS, TX 75229

Electronic Signature of Incorporator: ERIC C. HILL

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: D
JOHN DALY
351 PALM ISLAND NE
CLEARWATER, FL. 33767 US

Title: P/D
ED PULIDO MAJOR
21880 COFFEE TREE CIRCLE
EDMOND, OK. 73012 US

Title: VP
CHICK LINSKI
231 WHITMOOR FOREST COURT
ST. CHARLES, MO. 63304 US

Title: D
RICHARD P LESLIE
5529 W. 140TH ST.
HAWTHORNE, CA. 90250 US

Title: D
ERIC C HILL
10815 MARSH LANE
DALLAS, TX. 75229 US

Article VIII

The effective date for this corporation shall be:

07/22/2020