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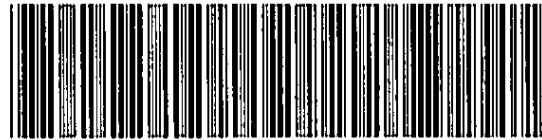
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FILED
MAY 14 2021
TALLAHASSEE, FLORIDA

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MAY 20 2021

Cover Letter

To: Department of State, Division of Corporations

The enclosed Articles of Incorporation and fees are submitted for filing.

NAME OF CORPORATION: Warrior Shield Foundation, Inc.

Please return all correspondence concerning this matter to:

Lee Wallace

660 West Kennedy Blvd. Orlando, Florida 32810

EMAIL ADDRESS (to be used for future annual report notification):

Kristi@warriorshield.org

For further information concerning this matter, please call:

CONTACT PERSON: Lee Wallace

PHONE NUMBER: (409) 289-7055

Enclosed is a check for the following amount made payable to the Florida Department of
State:

\$70 Filing Fee

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Of
Warrior Shield Foundation, Inc.
(In Compliance with Chapter 617, F.S., Not for Profit)

FILED
2021 APR 14 PM 2:47
TALLAHASSEE, FLORIDA

Article 1.

The name of the corporation is Warrior Shield Foundation, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 660 West Kennedy Blvd. Orlando, Florida 32810. The initial registered agent of the Corporation at such address shall be: Lee Wallace.

Article 3.

The name and address of the incorporator is: Lee Wallace, 660 West Kennedy Blvd. Orlando, Florida 32810.

Article 4.

The initial principal office address of the Corporation shall be at: 660 West Kennedy Blvd. Orlando, Florida 32810.

Article 5.

Specific Purpose: To provide assistance to veterans, first responders, and others in need.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Lee Wallace, President, PO Box 941959, Maitland, Florida 32794

Kimberly Arnold, Treasurer, 21 Olive St, Cumberland, Rhode Island 02864

Kristi Statum, Secretary, 244 CR 817, Buna, Texas 77612

Ryan Weaver, Director, 1914 Turning Wheel Lane, Franklin, Tennessee 37067

Chance Showell, Director, 836 Kingtree Lane, Winter Garden, Florida 34787

Article 8.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such

purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Name of Incorporator Lee Wallace

Signature of Incorporator *Lee Wallace Pres.*

Date 4/6/2021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent Lee Wallace

Signature of Registered Agent *Lee Wallace Pres.*

Date 4/6/2021

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