

Electronic Articles of Incorporation For

N21000006142
FILED
May 24, 2021
Sec. Of State
tscott

HARDROCK CHARLIE 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:

HARDROCK CHARLIE FOUNDATION, INC.

Article II

The principal place of business address:

4041 GREENBURN DRIVE
ORLANDO, FL. US 32810

The mailing address of the corporation is:

4041 GREENBURN DRIVE
ORLANDO, FL. US 32810

Article III

The specific purpose for which this corporation is organized is:

HARDROCK CHARLIE FOUNDATION, INC. EXISTS AS A SOCIAL AND
PHILANTHROPIC ORGANIZATION FOR VETERANS OF 75TH RANGER
REGIMENT. THE ORGANIZATION OPERATES AS A NON-PROFIT TO
PROMOTE PROGRAMS FOR INDIVIDUALS THAT DEMONSTRATE NEED.

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:

WILLIAM HENDERSON
4041 GREENBURN DRIVE
ORLANDO, FL. 32810

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

Registered Agent Signature: WILLIAM HENDERSON

Article VI

The name and address of the incorporator is:

LEWIS PRETTYMAN
1825 8TH ST. N

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: LEWIS PRETYMAN

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: PRES
BRENDAN DURKAN
18129 IVY LANE
OLNEY, MD. 20832 US

Title: VP
LEWIS G PRETTYMAN
1825 8TH STREET N
JACKSONVILLE BEACH, FL. 32250 US

Title: SEC
WILLIAM HENDERSON
4041 GREENBURN DRIVE
ORLANDO, FL. 32810 US

Title: DIR
DANIEL MEAD
800 ROUNDTOP CT
LUTHERVILLE, MD. 21093 US

Title: DIR
DIRK HORWEDEL
28 TILTON ST.
GREENWICH, OH. 44837 US

Title: DIR
TROY WEBB
8153 PINE RUN
SPANISH FORT, AL. 36527 US

Article VIII

The effective date for this corporation shall be:

05/23/2021