

**Electronic Articles of Incorporation
For**

N22000001199
FILED
February 08, 2022
Sec. Of State
mtmoon

HEROES REST 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:

HEROES REST INC.

Article II

The principal place of business address:

269 CONCERT CT
FREEPORT, FL. 32439

The mailing address of the corporation is:

269 CONCERT CT
FREEPORT, FL. 32439

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE BURIAL AT SEA SERVICES TO VETERANS AND FIRST
RESPONDERS AT NO COST.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED INITIALLY, THEN ELECTED ANNUALLY

Article V

The name and Florida street address of the registered agent is:

ANTHONY E GERON
269 CONCERT CT
FREEPORT, FL. 32439

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

Registered Agent Signature: ANTHONY E GERON

Article VI

The name and address of the incorporator is:

ANTHONY E GERON
269 CONCERT CT

FREEPORT, FL 32439

Electronic Signature of Incorporator: ANTHONY E GERON

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: DIR
ANTHONY E GERON
269 CONCERT CT
FREEPORT, FL. 32439

Title: DIR
AMY D GERON
269 CONCERT CT
FREEPORT, FL. 32439

Title: DIR
YURI N NYBERG
117 MORES CREEK DR
IDAHO CITY, ID. 83631

Article VIII

The effective date for this corporation shall be:

02/07/2022