Electronic Articles of Incorporation For

N22000005647 FILED May 19, 2022 Sec. Of State tscott

LEGACY OF MEMORIES 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:

LEGACY OF MEMORIES INC.

Article II

The principal place of business address:

5611 TIDEWATER PRESERVE BLVD. BRADENTON, FL. 34208

The mailing address of the corporation is:

5611 TIDEWATER PRESERVE BLVD. BRADENTON, FL. 34208

Article III

The specific purpose for which this corporation is organized is:

SERVING AND SPOILING THOSE THAT SERVE OTHERS THEMSELVES. THIS WOULD INCLUDE MILITARY FAMILIES, PASTORS, MISSIONARIES, TEACHERS, NURSES. PROVIDING THEM WITH A TRIP FOR REFRESHING SO THEY CAN FEEL ENCOURAGED TO CONTINUE TO SERVE OTHERS

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:

KARIN J KLANCNIK MRS. 5611 TIDEWATER PRESERVE BLVD BRADENTON, FL. 34208, FL. 34208

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

Registered Agent Signature: KARIN KLANCNIK

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Article VI

The name and address of the incorporator is:

KARIN KLANCNIK 5611 TIDEWATER PRESERVE BLVD

BRADENTON, FL. 34208

Electronic Signature of Incorporator: KARIN KLANCNIK

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: CEO KARIN J KLANCNIK MRS. 5611 TIDEWATER PRESERVE BLVD. BRADENTON, FL. 34208

Title: CFO STEVE A KLANCNIK MR. 5611 TIDEWATER PRESERVE BLVD BRADENTON, FL. 34208

Title: COO KERRICK B KERRICK MR. 5301 W. SPRING CREEK PKWY. PLANO, TX. 75024

Article VIII

The effective date for this corporation shall be:

05/23/2022