

**Electronic Articles of Incorporation  
For**

N22000010608  
FILED  
September 14, 2022  
Sec. Of State  
sprather

NINA'S WARRIORS FOUNDATION CORPORATION

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:

NINA'S WARRIORS FOUNDATION CORPORATION

**Article II**

The principal place of business address:

1560 COACHLIGHT WAY  
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1560 COACHLIGHT WAY  
DUNEDIN, FL. 34698

**Article III**

The specific purpose for which this corporation is organized is:

DEDICATED TO SERVE AND ASSIST THOSE WITH A CANCER  
DIAGNOSIS.

**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:

GRAHAM JOHNSTON  
1560 COACHLIGHT WAY  
DUNEDIN, FL. 34698

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

Registered Agent Signature: GRAHAM JOHNSTON

## Article VI

The name and address of the incorporator is:

GRAHAM JOHNSTON  
1560 COACHLIGHT WAY

DUNEDIN, FL 34698

Electronic Signature of Incorporator: GRAHAM JOHNSTON

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  
GRAHAM JOHNSTON  
1560 COACHLIGHT WAY  
DUNEDIN, FL. 34698

Title: DIR  
NINA JOHNSTON  
1560 COACHLIGHT WAY  
DUNEDIN, FL. 34698

Title: DIR  
ALEC WILLESON  
433 PAULA DR. S  
DUNEDIN, FL. 34698

Title: DIR  
ARCHIE JOHNSTON  
1507 RIVERDALE DR  
OLDSMAR, FL. 34677

## Article VIII

The effective date for this corporation shall be:

10/01/2022