

**Electronic Articles of Incorporation
For**

N22000010756
FILED
September 19, 2022
Sec. Of State
tscott

WHITEY'S 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:

WHITEY'S FOUNDATION, INC.

Article II

The principal place of business address:

15820 KILMARNOCK DIRVE
FT. MYERS, FL. 33912

The mailing address of the corporation is:

15820 KILMARNOCK DIRVE
FT. MYERS, FL. 33912

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE FOR THE ADVANCEMENT OF CHARITY, EDUCATION AND
OTHER CHARITABLE PURPOSES, PRIMARILY FOR THE BENEFIT OF
MILITARY VETERANS AND THEIR FAMILIES AND SICK AND
UNDERPRIVILEGED CHILDREN.

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:

JOHN R HALL
15820 KILMARNOCK DRIVE
FT. MYERS, FL. 33912

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

Registered Agent Signature: JOHN R. S. HALL

Article VI

The name and address of the incorporator is:

TERENCE B. STANALAND
101 S. ELM STREET
SUITE 350
GREENSBORO, NC 27401

Electronic Signature of Incorporator: TERENCE B. STANALAND

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: P/D
JOHN R HALL
15820 KILMARNOCK DRIVE
FT. MYERS, FL. 33912

Title: D
RYAN G HILSINGER
9205 HIGHWAY 22 N
CLIMAX, NC. 27233

Title: D
LEE A HALL
15820 KILMARNOCK DRIVE
FT. MYERS, FL. 33912