Electronic Articles of Incorporation For

N22000013951 FILED December 15, 2022 Sec. Of State hleblanc

PROMISE FOR HEROES 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: PROMISE FOR HEROES INC

Article II

The principal place of business address:

1940 SW 9TH COURT CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

1940 SW 9TH COURT CAPE CORAL, FL. US 33991

Article III

The specific purpose for which this corporation is organized is:

IS TO HONOR THE DAILY HEROIC WORKS & SACRIFICES OF OUR FIRST RESPONDERS MILITARY & THOSE THAT SUPPORT THESE INDIVIDUALS. WE WILL IDENTIFY & SUPPORT THE NEEDS OF INDIVIDUALS OR GROUPS THAT ARE IMPACTED BY UNFORESEEN CIRCUMSTANCES

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:

CPA TAX ADVISORS INC 12995 S CLEVELAND AVE STE 160 FORT MYERS, FL. 33907

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

Registered Agent Signature: LEONARD TITONE MBA, CPA

Article VI

The name and address of the incorporator is:

MARK MCCULLEY 1904 LAGOON LANE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: MARK MCCULLEY

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 MARK MCCULLEY 1904 LAGOON LANE CAPE CORAL, FL. 33914 US

Title: VP DENISE PERILLO 1913 SW 15TH AVE CAPE CORAL, FL. 33991 US

Title: T CHRISTINE FERGUSON 2625 LAMBAY COURT CAPE CORAL, FL. 33991

Title: S
JAMIE BOLAND
5003 SW 11TH COURT
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

01/01/2023

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