

N23000005651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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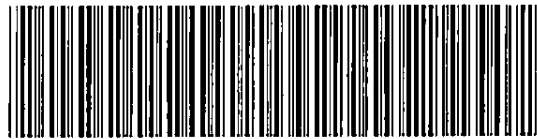
(Business Entity Name)

(Document Number)

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23 APR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Warrior House Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FL 32314

23 APR 17 PM 1:28

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FROM: Lindsay Haggie
Name (Printed or typed)

3225 McLeod Drive, Suite 100
Address

Las Vegas, NV 89121
City, State & Zip

800-706-4741
Daytime Telephone number

ra@andersonadvisors.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Warrior House Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:
500 South Florida Avenue, Suite 415 PMB 1008
Lakeland, Florida 33801, US

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide temporary, transitional and permanent shared residential housing accommodations in a community family environment with a specialized program for individuals who are physically, developmentally or cognitively disabled, with caregiver co-housing & caregiver training for individuals requiring medically assisted care, battered individuals, or experiencing mental health issues. Individuals needing to live in a drug and alcohol free environment, receiving medication-assisted treatment, or experiencing housing insecurities.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roxanna M. Southwell / P, T, D

Address: 500 South Florida Ave.
Suite 415 PMB 1008
Lakeland, FL 33801, US

Name and Title: _____

Address: _____

Name and Title: Linda J. Labbe / VP, D

Address: 500 South Florida Ave.
Suite 415 PMB 1008
Lakeland, FL 33801, US

Name and Title: _____

Address: _____

Name and Title: Tessa J. Kummer / S, D

Address: 500 South Florida Ave.
Suite 415 PMB 1008
Lakeland, FL 33801, US

Name and Title: _____

Address: _____

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23 APR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Anderson Registered Agents, Inc.

Address: 625 E. Twiggs Street, Suite 110

Tampa, FL 33602, US

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Lindsay Haggie

Address: 3225 McLeod Drive, Suite 100

Las Vegas, NV 89121, US

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

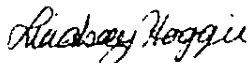


Required Signature of Registered Agent

04-07-2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

04-07-2023

Date

23 APR 17 PM 1:28
SECRET
FALL ADDRESS: 11-01-2023

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Warrior House Foundation, Inc.
Attachment 501(c)(3)

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the city or county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.