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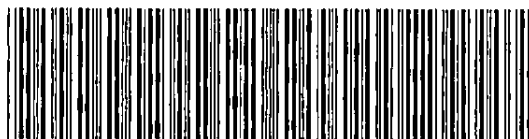
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COVER LETTER

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

SUBJECT: SPACE COAST VETTES 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

FROM: Larry V. Bishins, Esq.

Name (Printed or typed)

PO Box 510536

Address

Melbourne Beach, FL 32951

City, State & Zip

954-803-0080

Daytime Telephone number

larry@bishinslaw.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 OF
SPACE COAST VETTES FOUNDATION, INC.

The Incorporator of SPACE COAST VETTES FOUNDATION, INC.
hereby state its Articles of Incorporation pursuant to F.S. Chapter 617 as follows:

Article One
Name

The name of the corporation is: SPACE COAST VETTES FOUNDATION,
INC.

Article Two
Address of Principal Office

The street address of the initial principal office and the mailing address of
the corporation is: 3950 Funston Circle, Melbourne, FL 32940.

Article Three
Charitable Purpose of Corporation

The organization is organized exclusively for charitable purposes under
section 501(c)(3) of the Internal Revenue Code or corresponding section of any
future federal tax code. Notwithstanding any other provision of these articles, the
corporation shall not carry on or engage in any other activities or exercise any
powers not permitted to be carried on or exercised (a) by a corporation exempt
from federal income tax under Internal Revenue Code Section 501(c)(3), or (b) by
a corporation to which contributions are deductible under Internal Revenue Code

Section 170(c)(2) or corresponding provision of any United States Internal Revenue Law.

Article Four
Specific Purpose

The specific purpose for which this corporation is organized is to provide charitable relief to other charities which qualifies as a charity pursuant to Internal Revenue Code Section 501(c)(3).

Article Five
Not for Profit Corporation

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under Chapter 617 of the Florida Statutes for charitable purposes.

Article Six
Directors

The manner in which directors are appointed or elected is set forth in the By-Laws. The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time, by By-Laws, but shall never be less than three (3).

Article Seven
Initial Directors

The Initial directors of the corporation are:

Kevin O'Grady
3950 Funston Circle
Melbourne, FL 32940

Peter Hill
1280 Hollow Brook Lane
Malabar, FL 32950

William Vanasse
1725 Timacuan Drive
Viera, FL 32940

Fay Ziegler
857 Helm Avenue NW
Palm Bay, FL 32907

Don Kibler
4361 Ligustrum Drive
Melbourne, FL 32934

Jim Davis
200 Martesia Way
Indian Harbor Beach, FL 32937

Jimmie Demmings
491 Nardo Avenue SW
Palm Bay, FL 32908

Article Eight
Registered Office and Registered Agent

The street address of the registered office of this corporation is 3950 Funston Circle, Melbourne, FL 32940 and the name of the registered agent of this corporation at that address is Kevin O'Grady.

Article Nine
No Property to Inure to Individuals

The property of this corporation is irrevocably dedicated to the purposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof, or to the benefit of any 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 Articles Three and Four hereof to the extent permitted by applicable law.

Article Ten
Private Foundation Provisions

(1) As used in this Article Ten , section references, unless otherwise indicated, refer to the Internal Revenue Code of 1986, as amended, Title 26 of the United States Code, including corresponding provisions of any subsequent federal tax laws.

(2) Any other provision of the law notwithstanding, during any period or periods that this corporation is deemed to be a "private foundation" as defined under Internal Revenue Code, the corporation shall do the following:

(a) Distribution of Income. The corporation shall distribute such of its income (and principal, if necessary) for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942, or corresponding provisions of any subsequent federal tax law.

(b) Self-Dealing. The corporation shall not engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d) which would give rise to any liability for tax imposed by Internal Revenue Code Section 4941, or corresponding provisions of any subsequent federal tax law.

(c) Excess Business Holdings. The corporation shall not retain any

excess business holdings as defined in Internal Revenue Code Section 4943(c), which would give rise to any liability for the tax imposed by Internal Revenue Code Section 4943(a) or corresponding provisions of any subsequent federal tax law.

(d) Investments Jeopardizing Charitable Purpose. The corporation shall not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Internal Revenue Code Section 4944, so as to give rise to any liability for the tax imposed by Internal Revenue Code Section 4944(a) or corresponding provisions of any subsequent federal tax law.

(e) Taxable Expenditures. The corporation shall not make any "taxable expenditures," as defined in Internal Revenue Code Section 4945(d), which would give rise to any liability for the tax imposed by Internal Revenue Code Section 4945(a) or corresponding provisions of any subsequent federal tax law.

Article Eleven
Dissolution or Winding up

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Internal Revenue Code Section 501 (c)(3), as the Board or Directors shall determine. Any such assets not so disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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Article Twelve
No Influence of Legislation

No substantial part of activities of this corporation shall consist of carry on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office, and any advocacy of a particular position or viewpoint must present a sufficiently full and fair exposition of the pertinent facts to permit *an* individual or the public to form an independent opinion or conclusion.

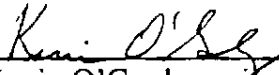
Article Thirteen
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Article Fourteen
Incorporator

The Incorporator is as follows:

Kevin O'Grady
3950 Funston Circle
Melbourne, FL 32940



Kevin O'Grady, as its Incorporator

06/04/23
Date

Acceptance of Appointment as Registered Agent

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 and I accept the appointment as registered agent.

Kevin O'Grady 06/04/23
Kevin O'Grady, Registered Agent 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.

Kevin O'Grady 06/04/23
Kevin O'Grady, Incorporator Date