Electronic Articles of Incorporation For

N23000009393 FILED August 07, 2023 Sec. Of State tscott

X230 LEGACY FLAG 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:

X230 LEGACY FLAG FOUNDATION INC.

Article II

The principal place of business address:

831 HOLLAHAN RD SE PALM BAY, FL. 32909

The mailing address of the corporation is:

831 HOLLAHAN RD SE PALM BAY, FL. 32909

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO HONOR THE DEDICATED SERVICE AND UNWAVERING LOYALTY OF OUR FALLEN K9'S IN MEMORY OF MWD REX/X230 BY PRESENTING THEIR HANDLERS WITH THE SYMBOL OF FREEDOM AND SACRIFICE- THE AMERICAN FLAG.

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:

CONNOR A SOUTHWELL 831 HOLLAHAN RD SE PALM BAY, FL. 32909

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

Registered Agent Signature: CONNOR SOUTHWELL

Article VI

The name and address of the incorporator is:

BRIANNE SOUTHWELL 831 HOLLAHAN RD SE

PALM BAY, FL, 32909

Electronic Signature of Incorporator: BRIANNE SOUTHWELL

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 CONNOR A SOUTHWELL 831 HOLLAHAN RD SE PALM BAY, FL. 32909

Title: VP BRIANNE K SOUTHWELL 831 HOLLAHAN RD SE PALM BAY, FL. 32909

Title: MBR LAUREN CLUTTER 27 STONEWOOD DR CABOT, AR. 72023

Article VIII

The effective date for this corporation shall be:

08/05/2023

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