Electronic Articles of Incorporation For

N24000001099 FILED January 25, 2024 Sec. Of State klovelace

22VETS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: 22VETS FOUNDATION, INC.

Article II

The principal place of business address:

605 SOUTH VALLEY HILL RD. BULL VALLEY, IL. US 60098

The mailing address of the corporation is:

605 SOUTH VALLEY HILL RD. BULL VALLEY, IL. US 60098

Article III

The specific purpose for which this corporation is organized is:

ANY PURPOSE PERMITTED TO BE EXEMPT FROM TAXATION UNDER SECTION 501(C) OR 501(D) OF THE US INTERNAL REVENUE CODE, AND ANY PURPOSE THAT WOULD QUALIFY FOR TAX-DEDUCTIBLE GIFTS UNDER SECTION 170(C) OF THE US INTERNAL REVENUE CODE

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:

RICHARD W ERVIN 15316 N FLORIDA AVE. TAMPA, FL. 33613

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

Registered Agent Signature: RICHARD ERVIN

Article VI

The name and address of the incorporator is:

RICHARD ERVIN 15316 N FLORIDA AVE.

TAMPA, FL 33613

Electronic Signature of Incorporator: RICHARD ERVIN

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: DIR JAMES C WELCH 111 SWARTHMORE CT BULL VALLEY, IL. 60098 US

Title: DIR JASON C HOLLOWAY 7514 LAKE JOSEPHINE LANE ODESSA, FL. 33556 US

Title: DIR RICHARD W ERVIN 15316 N FLORIDA AVE. TAMPA, FL. 33613 US

Article VIII

The effective date for this corporation shall be:

01/25/2024

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