Electronic Articles of Incorporation For

N24000001136 FILED January 26, 2024 Sec. Of State klovelace

THE WINKING WARRIOR 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:

THE WINKING WARRIOR FOUNDATION INC.

Article II

The principal place of business address:

1505 LEGACY WOODS COURT GROVELAND, FL. US 34736

The mailing address of the corporation is:

1505 LEGACY WOODS COURT GROVELAND, FL. US 34736

Article III

The specific purpose for which this corporation is organized is:

THE WINKING WARRIOR FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES. OUR PRIMARY PURPOSE IS TO CONDUCT ACTIVITIES THAT PROMOTE THE WELL-BEING OF CHILDREN AFFECTED BY CANCER.

Article IV

The manner in which directors are elected or appointed is: APPOINTMENT OF DIRECTOR STATED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

JESSICA C MESSER 1505 LEGACY WOOD COURT GROVELAND, FL. 34736

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

Registered Agent Signature: JESSICA C. MESSER

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Article VI

The name and address of the incorporator is:

JESSICA MESSER 1505 LEGACY WOODS COURT

GROVELAND, FL 34736

Electronic Signature of Incorporator: JESSICA C. MESSER

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: E JESSICA C MESSER 1505 LEGACY WOODS COURT GROVELAND, FL. 34736 US

Title: E BLAKE M MESSER 1505 LEGACY WOODS COURT GROVELAND, FL. 34736 US

Title: E WILLIAM E LAWSON JR. 940 W. LAKESHORE DRIVE CLERMONT, FL. 34736 US

Title: E ASHLEY STALMA 308 GIOVANI BLVD. CLERMONT, FL. 34715 US

Title: E KIMBERLY SAPP 9805 HIDDEN GROVE RD. CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

01/26/2024