Electronic Articles of Incorporation For

N24000002030 FILED February 14, 2024 Sec. Of State klovelace

ALL VETERANS MEMORIAL, 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:

ALL VETERANS MEMORIAL, INC.

Article II

The principal place of business address:

9207 PARKWOOD COURT FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16970 SAN CARLOS BLVD., STE 160 PMB 322 FORT MYERS, FL. US 33908

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY FOR ALL VETERANS MEMORIAL TO BE PLACED IN DOWNTOWN FORT MYERS IN CENTENNIAL PARK AS APPROVED BY FORT MYERS CITY COUNCIL AND THEIR PUBLIC ARTS COMMITTEE UPON DISSOLUTION ALL ASSETS TO BE DISTRIBUTED TO EXEMPT PURPOSES

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:

ROBERT CARDIN 3504 HARBOR COURT FORT MYERS, FL. 33908

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

Registered Agent Signature: ROBERT CARDIN

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Article VI

The name and address of the incorporator is:

DENNIS BATTLES 14750 FAIR HAVEN RD

FORT MYERS, FL 33908

Electronic Signature of Incorporator: DENNIS BATTLES

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 EARL KENNEDY 9207 PARKWOOD COURT FORT MYERS, FL. 33908 US

Title: VP JOHN WAGNER P.O. BOX 150702 CAPE CORAL, FL. 33908 US

Title: VP-F DENNIS O BATTLES 14750 FAIR HAVEN RD FORT MYERS, FL. 33908 US

Title: VP-S ROBERT CARDIN 3504 HARBOR COURT FORT MYERS, FL. 33908 US

Title: VP-E JAMES H CONNOR 4513 SW 5TH AVE CAPE CORAL, FL. 33914 US

Title: VP-C JAMES B STAPLETON JR 1510 HARBOR COURT FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

03/01/2024