

**Electronic Articles of Incorporation
For**

N24000007324
FILED
June 17, 2024
Sec. Of State
tscott

THE WAR MEMORIAL FOUNDATION CORP.

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:

THE WAR MEMORIAL FOUNDATION CORP.

Article II

The principal place of business address:

10831 CHARLOTTE DRIVE
PARRISH, FL. US 34219

The mailing address of the corporation is:

10831 CHARLOTTE DRIVE
PARRISH, FL. US 34219

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
ERIC W FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US

Title: DIR
NICHOLAS W FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US

Title: DIR
DIANE FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US

Title: P
ERIC W FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US

Title: SEC
DIANE FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US

Title: TRE
ERIC W FRICK
10831 CHARLOTTE DRIVE
PARRISH, FL. 34219 US