

Electronic Articles of Incorporation For

**N24000009268
FILED
August 01, 2024
Sec. Of State
kcostello**

HENRY GRAVES 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:

HENRY GRAVES FOUNDATION INC.

Article II

The principal place of business address:

70 DORSET DRIVE
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

70 DORSET DRIVE
KISSIMMEE, FL. US 34758

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL AND LEADERSHIP RESOURCES AND
TRAINING THROUGH MARTIAL ARTS AND LIFE SKILLS TO ENHANCE
THE LIVES OF YOUTH AND THEIR FAMILIES IN THE COMMUNITY.

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:

HENRY H GRAVES JR.
70 DORSET DRIVE
KISSIMMEE, FL. 34758

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

Registered Agent Signature: HENRY GRAVES

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Article VI

The name and address of the incorporator is:

HENRY GRAVES FOUNDATION INC.
70 DORSET DRIVE

KISSIMMEE, FL 34758

Electronic Signature of Incorporator: HENRY GRAVES

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
HENRY GRAVES
70 DORSET DRIVE
KISSIMMEE, FL. 34758 US

Title: VP
ELAINE BROOMES
70 DORSET DRIVE
KISSIMMEE, FL. 34758 US

Title: VP
GEORGE HARRIS
70 DORSET DRIVE
KISSIMMEE, FL. 34758 US

Title: VP
RITA GRAVES
70 DORSET DRIVE
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

09/01/2024