

Electronic Articles of Incorporation For

N24000010940
FILED
September 12, 2024
Sec. Of State
fjeggleston

MENPACT PENSACOLA AREA, 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:

MENPACT PENSACOLA AREA, INC.

Article II

The principal place of business address:

1634 COLLEGE PARKWAY
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

1634 COLLEGE PARKWAY
GULF BREEZE, FL. US 32563

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND THEN DISTRIBUTE FUNDS OR PROPERTY TO
CHARITABLE ORGANIZATIONS AS PROVIDED UNDER SECTION 501C3
OF THE INTERNAL REVENUE CODE ALONG WITH ANY OTHER LEGAL
PURPOSES UNDER FLORIDA AND FEDERAL LAW.

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:

GREGORY K RETTIG
125 W. ROMANA STREET
SUITE 330
PENSACOLA, FL. 32502

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

Registered Agent Signature: GREGORY K RETTIG

Article VI

The name and address of the incorporator is:

DONALD SHEA MORRIS
1634 COLLEGE PARKWAY

GULF BREEZE, FL 32563

Electronic Signature of Incorporator: DONALD S. MORRIS

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
DONALD S MORRIS
1634 COLLEGE PARKWAY
GULF BREEZE, FL. 32563

Title: VP
JAMES C HOLLEY
958 VESTAVIA WAY
GULF BREEZE, FL. 32563

Title: T
DAVID B CORNWELL
504 EVENTIDE DRIVE
GULF BREEZE, FL. 32561

Title: S
GREGORY K RETTIG
2153 COPLEY DRIVE
PENSACOLA, FL. 32503

Article VIII

The effective date for this corporation shall be:

09/12/2024