

Warrior Beach Retreat Inc
EIN# 38-3804447

ARTICLES OF INCORPORATION
OF
WARRIOR BEACH RETREAT, INC.

ARTICLE I

The name of this corporation is WARRIOR BEACH RETREAT, INC. The corporation will maintain an office in Florida.

ARTICLE II

The street address of the principal place of business of the corporation is:

**207 Summerwood Drive
Panama City Beach, FL 32413**

ARTICLE III

The specific and primary purpose for which the corporation is organized is for providing retreats for wounded soldiers and their families and the families of fallen soldiers. These activities are not-for-profit purpose. The corporation will not engage in any act of self-dealing as defined in the IRS Code of 1986, as amended. The corporation shall not retain any excess holdings as defined in the IRS Code of 1986, as amended.

ARTICLE IV

The existence of the corporation shall begin on September 15, 2009 and the duration shall be perpetual unless dissolved according to law.

ARTICLE V

The corporation shall consist of five board members and serve without pay for a term of two years. A chairman shall be nominated and elected by the board members. The board, with the approval of the Chairman, shall fill vacancies. Meetings shall be held once a year on or near the anniversary date of corporation's inception.

The names and addresses of the persons who are to serve as the initial board members are:

