

STATE OF ALABAMA

LAUDERDALE COUNTY

**ARTICLES OF INCORPORATION OF**  
**WARRIOR ADVENTURES, INC.**

TO THE HONORABLE JUDGE OF PROBATE, LAUDERDALE COUNTY, ALABAMA:

The undersigned, desiring to form a non-profit corporation pursuant to the provisions of the Code of Alabama, Title 10, and any other applicable statutes, do hereby associate ourselves together as a body corporate, and do hereby adopt the following Articles of Incorporation:

**I**

The name of the corporation shall be Warrior Adventures, Inc.

**II**

The period of duration of the corporation shall be unlimited, and the corporation shall have perpetual succession.

**III**

The purpose of the corporation is:

1. Outreach program for veterans of military service.
2. Do all things necessary to carry out the foregoing or any other legal venture.

This corporation is organized and shall be operated exclusively for the purposes which shall qualify it for exemption under Section 501(c)(3) of the Internal Revenue Code. Only those powers conferred on non-profit corporations by the statutes and laws of the State of Alabama necessary in the accomplishment of these purposes shall be exercised by the corporation.

**IV**

The principal office and initial registered office of the corporation shall be located at the 9285 County Road 71, Lexington, Alabama 35648, but it shall have the right to carry on its

business wherever desired. The name of its registered agent is Todd Wilson, 9285 County Road 71, Lexington, Alabama 35648.

V

The affairs of the corporation shall be managed by a Board of four (4) directors.

The names and post office addresses of the first Board of Directors, each of whom is elected for the first year and until their respective successors shall be elected and qualified, are:

Tom Porritt

[REDACTED]

Greg Tambone  
1902 54<sup>th</sup> Street East  
Bradenton, Florida 34208

[REDACTED]

[REDACTED]

The Board of Directors shall be the exclusive agency for managing the affairs of the corporation. The Board of Directors shall consist of Tom Porritt, Greg Tambone, [REDACTED], and [REDACTED]. Vacancies in the Board of Directors between annual meetings may be filled by the remaining members of the Board of Directors.

VI

The officers of the corporation shall consist of a President, a Vice President, a Secretary and a Treasurer, and such other officers or assistants as the By-Laws may provide. The officers shall be elected in accordance with the By-Laws, and one person may hold more than one office, and such officers shall hold their respective offices until their successors may be elected and

qualified.

The officers for the first year and until their successors shall be elected and qualified are:

Tom Porritt, President  
Greg Tambone, Vice-President



### VII

The membership of the corporation shall initially consist of the Board of Directors, who are named herein, and their successors in office, and such others as may be elected to membership of the corporation.

### VIII

The corporation shall have no capital stock or stockholders nor shall any member at any time, either upon a dissolution of the corporation or in any other event, be considered to be the owner of or entitled to any extent, or to any of the assets, funds or properties of the corporation; all of which said assets, funds and properties shall be forever exclusively devoted to the purposes for which the corporation is organized. Its affairs shall be conducted as provided herein, or in its By-Laws. In the event of dissolution, the assets of the corporation shall be donated to a purpose in accordance with then-existing Internal Revenue laws applicable to charitable foundations.

### IX

The annual meeting of the corporation shall be held at 9285 County Road 71, Lexington, Alabama 35648, on the second Saturday in December of each year unless such date shall be a legal holiday, in which event it shall be held on the next succeeding day thereafter which is not a legal holiday. Such meetings of the corporation may be had at any time upon the call of the President or of a majority of the members of the Board of Directors and in accordance with the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this 30<sup>th</sup>  
day of March, 2016.



TOM PORRITT, President

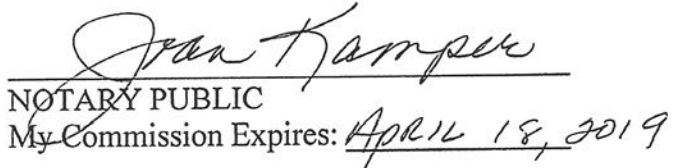


GREG TAMBONE, Vice President

STATE OF Utah  
Salt Lake COUNTY

I, the undersigned authority, a notary public in and for said County in said state, hereby certify that Tom Porritt, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 30<sup>th</sup> day of March, 2016.

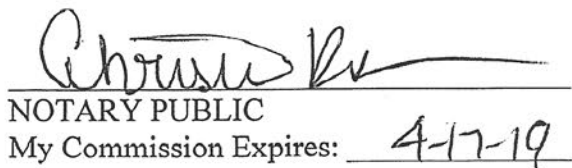


NOTARY PUBLIC  
My Commission Expires: April 18, 2019

STATE OF ALABAMA  
LAUDERDALE COUNTY

I, the undersigned authority, a notary public in and for said County in said state, hereby certify that Greg Tambone, whose name is signed to the foregoing Articles of Incorporation, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 12<sup>th</sup> day of April, 2016.



NOTARY PUBLIC  
My Commission Expires: 4-17-19

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**Warrior Adventures, Inc.**

This name reservation is for the exclusive use of [REDACTED]  
[REDACTED] for a period of one year beginning March 01, 2016 and  
expiring March 01, 2017



RES716517

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

March 01, 2016

Date

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**