



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

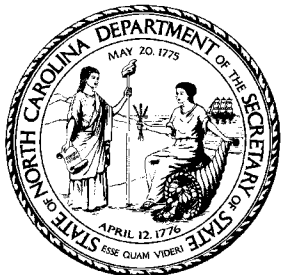
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

SPECIAL FORCES ASSOCIATION LEGACY INITIATIVES, INC.

the original of which was filed in this office on the 8th day of July, 2022.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of July, 2022.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the nonprofit corporation is: SPECIAL FORCES ASSOCIATION LEGACY INITIATIVES, INC.

2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).

3. The name of the initial registered agent is: BRUCE W. HOLMES

4. The street address and county of the initial registered agent's office of the corporation is:

Number and Street: 120 SHAW DRIVE

City: WEST END State: NC Zip Code: 23376 County: MOORE

The mailing address *if different from the street address* of the initial registered agent's office is:

Number and Street or PO Box: 71125

City: FT. BRAGG State: NC Zip Code: 28307 County: CUMBERLAND

5. The name and address of each incorporator is as follows:

Name	Address
<u>KEVIN L. HARRY</u>	<u>141 MAIN ST., BUTLER, TN 37640</u>
<u>CHRISTOPHER R. BELL</u>	<u>1111 JUNGLE AVE N, ST. PETERSBURG, FL 33710</u>

6. (Check either "a" or "b" below.)

a. The corporation will have members.

b. The corporation will not have members.

7. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.

8. Any other provisions which the corporation elects to include are attached.

9. The street address and county of the principal office of the corporation is:

Principal Office Telephone Number: 727.224.1016

Number and Street: 4990 DOC BENNETT ROAD

City: FAYETTEVILLE State: NC Zip Code: 28306 County: CUMBERLAND

The mailing address *if different from the street address* of the principal office is:

Number and Street or PO Box: 71125

City: FT. BRAGG State: NC Zip Code: 28307 County: CUMBERLAND

10. **(Optional):** Listing of Officers (See instructions for why this is important)

Name	Address	Title
KEVIN L. HARRY	141 MAIN ST, BUTLER, TN 37640	PRESIDENT
BRUCE W. HOLMES	120 SHAW DR, WEST END, NC 23376	SECRETARY

11. **(Optional):** Please provide a business e-mail address:

Privacy Redaction

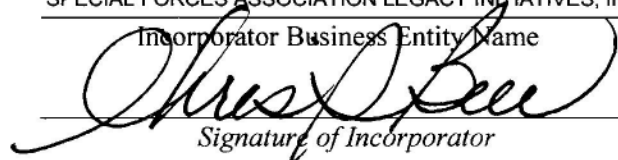
The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future time and/or date is specified: _____

This is the 6th day of JULY, 2022.

SPECIAL FORCES ASSOCIATION LEGACY INITIATIVES, INC.

Incorporator Business Entity Name



Signature of Incorporator

CHRISTOPHER R. BELL, TREASURER

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

ARTICLE ONE - MISSION

Section 1: Mission. The Special Forces Association (SFA) Legacy Initiatives' primary mission is for the benefit of the Special Forces community, to operate, manage, and administer the educational and historical development of Special Forces, support to the Special Forces Association, (a 501(c)19 association), and promotion of social responsibility at all Special Forces Association (SFA) facilities along with related ancillary activities at the SFA facilities in particular the promotion of the general welfare of persons within the Special Forces community. The SFA Legacy Initiatives may also acquire real property interest in one or more of the SFA facilities.

This SFA Legacy Initiatives is formed exclusively for charitable, health, social responsibility, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue law. The SFA Legacy Initiatives is organized, and at all times hereafter operated, exclusively for the benefit of, to perform the functions of, and to carry out the purposes of the Special Forces Association Legacy Initiatives, Inc., (SFALI) a North Carolina not-for-profit Legacy Initiatives within the meaning of section 509(a)(3)(A) of the Code, including more specifically, the following primary purposes:

- A. To organize, conduct, carry on, and promote youth and child development programs for the purpose of enriching the lives of young people in the community;
- B. To organize, conduct, carry on, and promote health and wellness programs for the purpose of enriching the lives of retired and active duty Special Operations community;
- C. To facilitate the planning and acquisition of funds to conduct and manage, operate, and administer a historical museum that preserves and exhibits historical documents and artifacts to educate the public on the history, military engagements, and influence of the Special Forces from its inception to current deployments;
- D. To engage with national, state and locally recognized agencies that seek to prepare active duty and retired Special Forces and other veterans as well as the general public in the event of a catastrophe;

- E. To conduct educational and health programs for the benefit of the Special Operations community to expand the appreciation, understanding, and history of Special Operation Forces (SOF);
- F. To promote and facilitate social responsibility throughout the entire Special Operations community;
- G. Such other purposes as may be determined from time to time to be in the furtherance of the exempt purposes of the Special Forces Association Legacy Initiatives, Inc. hereinabove.

Section 2: Charitable Purpose. The SFA Legacy Initiatives shall exist and operate solely for charitable, historical, and educational purposes for charitable, health, social responsibility and educational purposes within the meaning of the Code and the United States Department of the Treasury Regulations ("Treasury Regulations") promulgated thereunder, and no part of the income or assets of the SFA Legacy Initiatives shall be distributed to, nor inure to the benefit of, any individual. The SFA Legacy Initiatives shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code and shall not be operated for the benefit of private interests.

Section 3: Contributors. Any individual, military unit, business, or foundations can become a contributor to the SFA Legacy Initiatives. Special contributions and/or pledges will be accepted on a case-by-case basis with the acknowledgement of the Board of Directors.

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ARTICLE FIFTEEN – DISSOLUTION

Section 1: Dissolution. The Board of Directors or its successor entity shall have the irrevocable power and authority by a unanimous vote at any regular called meeting of said Board of Directors to unilaterally direct the dissolution of the SFA Legacy Initiatives in accordance with the North Carolina Statutes.

Upon the dissolution of the Legacy Initiatives, after paying or making provision for the payment of all the liabilities of the SFA Legacy Initiatives, the SFA Legacy Initiatives shall dispose of its assets remaining after payment of all costs and expenses of such dissolution exclusively for the purposes of the Legacy Initiatives to the SPECIAL FORCES ASSOCIATION or in the failure of a transfer to the SPECIAL FORCES ASSOCIATION for any reason, to an organization which itself has similar purposes and has established an appropriate tax exempt status under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue law, and they shall be applied exclusively for the promotion of youth development, healthy living, and social responsibility as the Board of Directors shall determine. Upon dissolution of the SFA Legacy Initiatives, none of the assets shall be distributed to any member, Director, or Officer of this organization.

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