

Form Revision Date 07/2016

ARTICLES OF INCORPORATION

For use by DOMESTIC NONPROFIT CORPORATION

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

NEVER FORGET 911 MEMORIAL INC

ARTICLE II

The purpose or purposes for which the corporation is formed are:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The new 911 Memorial in Bedford County, Michigan, will be a tribute of remembrance honoring the 2,977 people killed in the terrorist attacks of 9/11/01. At the WTC site, the Pentagon, and in Somerset County, Pennsylvania. In addition, we would like future generations to learn and participate in educating children about our incredible country. A Learning Center will be part of the Bedford Library, Michigan, where generations will interact and contribute to the history of this event. With the historical timeline, Khios will be accessible to all who enter the 911 memorial grounds. Objectives: To raise communities and private funds year-round; in addition, the maintenance of the grounds on the memorial grounds must be done, such as snow removal, landscaping, and the upkeep of the trees and flowers. Raising funds to hire individuals for groundwork will be necessary. Our objective is to have a committee of individuals who will be responsible for the daily maintenance of the 911 Memorial grounds. A team of individuals will be responsible for the monthly fundraising throughout the year. A 911 Memorial Board of officers and directors will oversee the fundraising and any other prudent responsibility as we move forward with the building of the 911 Memorial. We will hire a CPA / Attorney and tutor volunteers who will serve on the board and committees. We will hold events on the property as we move forward. MOST IMPORTANTLY, "NEVER FORGET 911." Schools and educators will bring their students to the 911 Memorial and Learning Center for a day.

| ARTICLE III |
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| The Corporation is formed upon Non Stock basis. |
| If formed on a stock basis, the total number of shares the corporation has authority to issue is |
| If formed on a nonstock basis, the description and value of its real property assets are (if none, insert "none"): |
| The description and value of its personal property assets are (if none, insert "none"): none |
| The corporation is to be financed under the following general plan: |
| Private and government grants, contributions from individuals, businesses, collections of dues, contributions, assessments, and other organizations. |
| The Corporation is formed on a Directorship basis. |

ARTICLE IV

The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

Agent Name:

LEGALCORP SOLUTIONS, INC

2. Street Address:

13854 LAKESIDE CIRCLE 2ND FLOOR PMB #315

Apt/Suite/Other:

City:

STERLING HEIGHTS

State:

MI

Zip Code: 48313

3. Registered Office Mailing Address:

P.O. Box or Street

Address:

13854 LAKESIDE CIRCLE 2ND FLOOR PMB #315

Apt/Suite/Other:

City:

STERLING HEIGHTS

State:

MI

Zip Code: 48313

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

SONIA BECERRA

3 GREENWAY PLAZA #1320, HOUSTON, TX 77046 USA

Use the space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added.

ARTICLE VI: DISSOLUTION CLAUSE: UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OF MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION

EXCLUSIVELY FOR THE PURPOSE OF THE CORPORATION IN SUCH MANNER, OR THE SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UND SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE CIRCUIT COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE VII: INITIAL DIRECTORS:

ROBERT OPSHAL, 6655 S SUMMERWAY CT, LAMBERTVILLE, MI 48144, ALFRED PRIEUR, 6655 S SUMMERWAY CT, LAMBERTVILLE, MI 48144, JODI RUSS, 6655 S SUMMERWAY CT, LAMBERTVILLE, MI 48144,

SCOTT HEACOCK, 6655 S SUMMERWAY CT, LAMBERTVILLE, MI 48144, HENRY JORDAN, 6655 S SUMMERWAY CT, LAMBERTVILLE, MI 48144

Signed this 20th Day of February, 2024 by the incorporator(s).

SONIA BECERRA

Signature

Title

Title if "Other" was selected

Incorporator

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

○ Decline

Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION

for

NEVER FORGET 911 MEMORIAL INC

ID Number:

803164733

received by electronic transmission on February 20, 2024 , is hereby endorsed.

Filed on March 01, 2024 , by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of March, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau