Electronic Articles of Incorporation For

N20000009469 FILED August 24, 2020 Sec. Of State

LAZYK ANIMAL SANCTUARY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAZYK ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

9174 VALLEY OAK PL JUPITER, FL. 33478

The mailing address of the corporation is:

9174 VALLEY OAK PL JUPITER, FL. 33478

Article III

The specific purpose for which this corporation is organized is:

THE LAZYK ANIMAL SANCTUARY PROVIDES HOMELESS ANIMALS WITH KINDNESS, FOOD, SAFE SHELTER, AND VETERINARY CARE WITH A FOCUS ON ANIMALS AT RISK OF EUTHAN ASIA AT LOCAL ANIMAL SHELTERS.

Article IV

The manner in which directors are elected or appointed is: DIRECTORS APPOINTED BY INCORPORATOR

Article V

The name and Florida street address of the registered agent is:

KAREN E LAUCKA 9174 VALLEY OAK PL JUPITER, FL. 33478

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

Registered Agent Signature: KAREN E LAUCKA

Article VI

The name and address of the incorporator is:

KAREN LAUCKA 9174 VALLEY OAK PL

JUPITER, FL 33478

Electronic Signature of Incorporator: KAREN E LAUCKA

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: VP RACHEL TAUB 26 WOLCOTT DRIVE BOYNTON BEACH, FL. 33426 US

Title: VP HEATHER MARINEAU 109 NE 17TH STREET DELRAY BEACH, FL. 33444

Title: VP ANDI KOLA 354 SE 5TH STREET DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

09/01/2020

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