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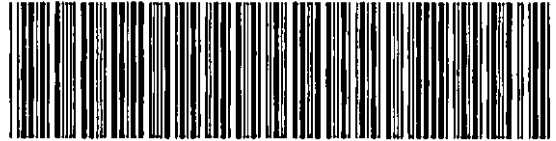
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TALLAHASSEE, FLORIDA
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LAW GROUP, L.C.

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Lampa, Florida 33607
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(813) 286-1700
(813) 283-1997

July 26, 2022

Florida Department of State
Division of Corporations
2415 N. Madison St., Ste 810
Tallahassee, FL 32303

Re: Articles of Incorporations
Lancelot Family Foundation, Inc.

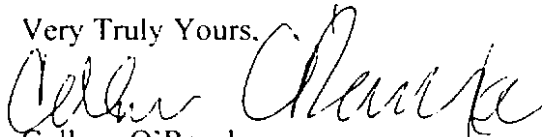
Dear Sir or Madam,

Please find for Filing the Articles of Incorporation for the LANCELOT FAMILY FOUNDATION, INC. and a Check for \$87.50.

I ask that you file this, send us a certificate of status, and a Certified Copy of the filed document.

Thank you in advance for your prompt attention.

Very Truly Yours,


Colleen O'Rourke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: LANCELLOT FAMILY FOUNDATION, INC.

Article II Principal Office

The principal street address is 15292 FIDDLESTICKS BLVD., FT. MYERS, FL 33912

The principal mailing address is 15292 FIDDLESTICKS BLVD., FT. MYERS, FL 33912

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To support the Corporation's purposes, it may also accept, hold, invest, reinvest and administer any gifts, without limitations as to amount or value and to use, disburse, or donate the income or principal thereof for charitable purposes consistent with the Corporation's purposes.

To further support the Corporation's purposes, it shall have the incidental powers to do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of or connected with the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in associations with others; to possess all the rights powers, and privileges now or hereafter conferred by law upon a not for profit corporation organized under the State of Florida.

No part of the net earnings of the Corporation, shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons,

- (a) Unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Code or the corresponding provisions of any subsequent Federal tax laws an except
- (b) (i) as reasonable compensation for services rendered, or
 - (ii) to make payments and distributions in furtherance of the purposes set forth in this Article.

No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation unless otherwise permitted by law and the Corporation shall not participate in any political campaign on behalf of, or in opposition to, any candidate for political office.

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Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Directors. The Corporation shall have six initial directors who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The Names and Addresses of the initial directors are:

PRESIDENT/DIRECTOR: MICHAEL LANCELLOT, 15292 FIDDLESTICKS BLVD., FT. MYERS, FL 33912

VICE PRESIDENT/ SECRETARY/

DIRECTOR: JOAN S. LANCELLOT, 15292 FIDDLESTICKS BLVD., FT. MYERS, FL 33912

DIRECTOR: HERBERT SPILLE, 12519 IVORY STONE LOOP, FT. MYERS, FL 33912

DIRECTOR: JOAN M. LANCELLOT, 11565 LONG SHORE WAY WEST, NAPLES, FL 34119

DIRECTOR: BRIAN BALL, 1180 RAYMOND AVE. NAPA, CA 94559

DIRECTOR: JAIME LANCELLOT, 7738 AC SKINNER PKWY, APT. 7411, JACKSONVILLE, FL 32256

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Article VI Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 Registered Agent and Street Address

The name and Florida street address of the registered agent is COLLEEN O'ROURKE, 4805 W. LAUREL ST., STE 230, TAMPA, FL 33607

Article VIII Incorporator

The name and address of the Incorporator is: MICHAEL LANCELOT, 15292 FIDDLESTICKS BLVD., FT. MYERS, FL 33912

Article IX Activities by Private Foundation

In accordance with Florida law and the Internal Revenue Code or the corresponding provisions of any subsequent Federal tax laws, the corporations:

- (a) Shall not engage in any act of self-dealing which would give rise to any liability for tax under the Internal Revenue Code;
- (b) Shall distribute its income for each taxable year at such time and such manner as not to be subject to tax on undistributed income under the Internal Revenue Code;
- (c) Shall not retain any "excess business holdings" that would give rise to liability for tax under the Internal Revenue Code;
- (d) Shall not make any investments in such manner as to subject it to tax under the Internal Revenue Code; and
- (e) Shall not make any "taxable expenditures" the would give rise to any liability for tax under the Internal Revenue Code.

Article X Indemnification

The directors and officer of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

Article XI Dissolution

Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes as defined in the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government of a public purpose. Any assets not so distributed shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is located for the foregoing purposes.

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 STATE OF FLORIDA
 TALLAHASSEE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent *Celina O'Neill* Date 7-20-2022

The undersigned incorporator has executed these Article of Incorporation of the 14 day of July, 2022.

Signature of Incorporator *Michael Lancellot* Date 7-14-22
MICHAEL LANCELOT