

**Electronic Articles of Incorporation  
For**

N15000000648  
FILED  
January 21, 2015  
Sec. Of State  
tscott

LASTING LEGACY GIVING INC

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

**Article I**

The name of the corporation is:

LASTING LEGACY GIVING INC

**Article II**

The principal place of business address:

200 SANDESTIN LANE  
811  
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

PO BOX 6074  
MIRAMAR BEACH, FL. US 32550

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL  
PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF  
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT  
ORGANIZATIONS UNDER SECTION 501(C)(3) OF INTERNAL REVENUE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

DAVID BUCHANAN  
200 SANDESTIN LANE  
811  
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: DAVID BUCHANAN

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## **Article VI**

The name and address of the incorporator is:

DAVID BUCHANAN  
200 SANDESTIN LANE  
811  
MIRAMAR BEACH FL 32550

Electronic Signature of Incorporator: DAVID BUCHANAN

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: P  
DAVID BUCHANAN  
200 SANDESTIN LANE APP# 811  
MIRAMAR BEACH, FL. 32550 US

Title: S  
JAMES SHUTTS  
321 SAILFISH CIRCLE  
DESTIN, FL. 32541 US

Title: CFO  
GILL GLADDING  
3035 THE OAKS  
MIRAMAR BEACH, FL. 32550 US