

**Electronic Articles of Incorporation
For**

N16000005270
FILED
May 24, 2016
Sec. Of State
sprather

THE LUCAS FOUNDATION 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:

THE LUCAS FOUNDATION INC.

Article II

The principal place of business address:

129 SE 17TH TER
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

129 SE 17TH TER
CAPE CORAL, FL. 33990

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST THOSE IN NEED THROUGH FUNDRAISING AND OR
AFFORDABLE HOUSING PROJECTS.

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:

BRIAN E OLIVE
129 SE 17TH TER
CAPE CORAL, FL. 33990

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

Registered Agent Signature: BRIAN OLIVE

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Article VI

The name and address of the incorporator is:

BRAIN OLIVE
129 SE 17TH TER

CAPE CORAL, FLORIDA 33990

Electronic Signature of Incorporator: BRIAN OLIVE

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
BRIAN E OLIVE
129 SE 17TH TER
CAPE CORAL, FL. 33990

Title: SEC
JILLIAN R MANTILLA
129 SE 17TH TER
CAPE CORAL, FL. 33990

Title: VP
KEVIN D ENCARNACION
5310 MALIBU CT
CAPE CORAL, FL. 33904