

**Electronic Articles of Incorporation
For**

N16000009951
FILED
October 11, 2016
Sec. Of State
tscott

PEACE LILY 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:

PEACE LILY FOUNDATION INC.

Article II

The principal place of business address:

4290 WEST VISTA COURT
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4290 WEST VISTA COURT
KISSIMMEE, FL. US 34746

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES UNDER
SECTION 501(C)(3) OF INTERNAL REVENUE CODE, OR CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

BENJAMIN M PASSMORE
4290 WEST VISTA COURT
KISSIMMEE, FL. 34746

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

Registered Agent Signature: BENJAMIN PASSMORE

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Article VI

The name and address of the incorporator is:

BENJAMIN PASSMORE
4290 WEST VISTA COURT

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: BENJAMIN PASSMORE

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
LOUIS J GOSZLETH
2715 HAM BROWN ROAD
KISSIMMEE, FL. 34746 US

Title: VP
SHANA J ORSER
2715 HAM BROWN ROAD
KISSIMMEE, FL. 34746 US

Title: SEC
EVE L PASSMORE
4290 WEST VISTA COURT
KISSIMMEE, US. 34746

Article VIII

The effective date for this corporation shall be:

10/26/2016