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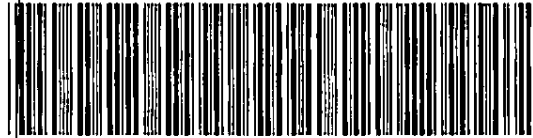
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18 JAN 25 PM 3:44
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lizzy's Place Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Luna

Name (Printed or typed)

10601 Clarence Dr., Suite 250

Address

Frisco, TX 75033

City, State & Zip

818-967-1467

Daytime Telephone number

lulumiller23@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**STATE of FLORIDA
ARTICLES of INCORPORATION
A NONPROFIT CORPORATION**

ARTICLE I.

The name of this corporation is LIZZY'S PLACE INC.

ARTICLE II.

The address of principal office and mailing address of the corporation shall be 12643 SWEET HILL ROAD, POLK CITY, FL 33868.

ARTICLE III.

Said 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.

The specific purpose of the corporation is to EQUINE AND DONKEY RESCUE.

ARTICLE IV.

The manner in which the directors are elected and appointed shall be specified in the bylaws of the corporation.

ARTICLE V.

The names and addresses of the directors for the corporation who shall act until the first meeting or until their successors are duly chosen and qualified are

KERRY MILLER
12643 SWEET HILL ROAD,
POLK CITY , FL 33868

JOHN MILLER
12643 SWEET HILL ROAD,
POLK CITY , FL 33868

MORGAN JOHNSON
8906 AZALEA SANDS LANE,
CHAMPIONS GATE, FL
33896

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ARTICLE VI.

The initial registered agent and street address of the corporation in Florida shall be Kerry Miller at 12643 Sweet Hill Road, Polk city, FL 33868.

ARTICLE VII.

The name and address of the incorporator is Kerry Miller at 12643 Sweet Hill Road, Polk city, FL 33868.

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent provided by the laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws.

ARTICLE IX.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution 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.

Dated: January 3rd, 2018

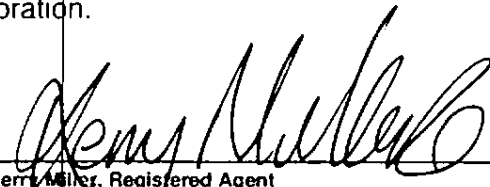
IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

By:


Kerry Miller, Incorporator

I HEREBY CONSENT to my designation in this document as registered agent for this corporation.

By:


Kerry Miller, Registered Agent

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