

**Electronic Articles of Incorporation
For**

N19000003936
FILED
April 08, 2019
Sec. Of State
jafason

LPS CHARITABLE 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:

LPS CHARITABLE FOUNDATION INC

Article II

The principal place of business address:

12651 S. DIXIE HWY. STE 202
MIAMI, FL. UN 33156

The mailing address of the corporation is:

12651 S. DIXIE HWY. STE 202
MIAMI, FL. UN 33156

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE CATHOLIC FAITH AND PRINCIPLES AND ASSIST IN THE
NEEDS OF THE COMMUNITY.

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:

LUIS E SIMAN
12651 S. DIXIE HWY. STE 202
MIAMI, FL. 33156

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

Registered Agent Signature: LUIS E. SIMAN

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Article VI

The name and address of the incorporator is:

LUIS E. SIMAN
12651 S. DIXIE HWY. STE 202

MIAMI, FL 33156

Electronic Signature of Incorporator: LUIS E. SIMAN

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
LUIS E SIMAN
12651 S. DIXIE HWY. STE 202
MIAMI, FL. 33156 UN

Title: VP
PATRICIA A SIMAN
12651 S. DIXIE HWY. STE 202
MIAMI, FL. 33156 UN

Article VIII

The effective date for this corporation shall be:

04/08/2019