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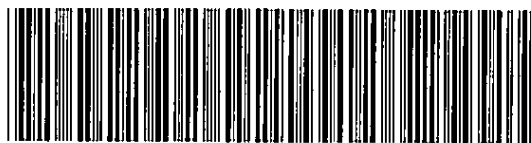
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19 SEP -5 PM 1:14

## COVER LETTER

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

19 SEP -5 PM 10:51

**SUBJECT:** Lucky Duck Animal Rescue, 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:** Marian A. Lindquist

\_\_\_\_\_  
Name (Printed or typed)

1705 NE 20 Ave

\_\_\_\_\_  
Address

Fort Lauderdale FL 33305

\_\_\_\_\_  
City, State & Zip

954-567-4100

\_\_\_\_\_  
Daytime Telephone number

lindquistlaw@aol.com

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

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be: Lucky Duck Animal Rescue, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal street address:  
1705 NE 20 Ave Fort Lauderdale FL 33305

Mailing address, if different is:

19 SEP -5 AM 10:31

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: preserving the species of various Florida ducks, both through actual rescue efforts and fundraising, as well as public education. The corporation is organized 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.

## ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as provided in bylaw

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marian A. Lindquist, P, S, T

Address: 1705 NE 20 Ave  
Ft. Lauderdale FL 33305  
lindquistlaw@aol.com

Name and Title: Christina Fiorillo, Vice President

Address: 5463 NW 121 Ave.  
Coral Springs FL 33070

Name and Title: Angela C. Cope

Address: Director  
2011 NE 18 St  
Fort Lauderdale FL 33305

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

19 SEP -5 PM 12:51

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Marian A. Lindquist

Address: 1705 NE 20 Ave

Fort Lauderdale FL 33305

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Marian A. Lindquist

Address: 1705 NE 20 Ave

Fort Lauderdale FL 33305


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

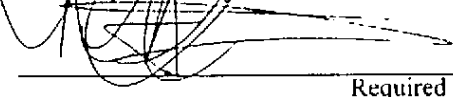
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature of Registered Agent

Sept. 2, 2019

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

Sept. 2, 2019

Date

**ARTICLES OF INCORPORATION  
Of  
LUCKY DUCK ANIMAL RESCUE, INC.**

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**ARTICLE I  
NAME**

The name of the corporation shall be LUCKY DUCK ANIMAL RESCUE, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal street and mailing address are 1705 NE 20 Avenue, Fort Lauderdale, Florida 33305.

**ARTICLE III  
PURPOSE**

The corporation is organized for the purpose of preserving the species of various Florida ducks, both through actual rescue efforts and fundraising, as well as public education. The corporation is organized 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.

**ARTICLE IV  
MANNER OF ELECTIONS**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

**ARTICLE V  
INITIAL DIRECTORS AND/OR OFFICERS**

The initial directors and officers are:

Marian A. Lindquist  
President, Secretary and Treasurer

1705 NE 20 Ave  
Fort Lauderdale FL 33305

Christina Fiorillo  
Vice President

5463 NW 121 Ave  
Coral Springs FL 33076

Angela C. Cope  
Director

2011 NE 18 St.  
Fort Lauderdale FL 33305

**ARTICLE VI  
LIMITATIONS**

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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 Article III hereof.

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, this 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 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 tax code.

**ARTICLE VII  
DEDICATION OF ASSETS**

Upon the dissolution, termination or winding up 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 purposes. 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 organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is Marian A. Lindquist, 1705 NE 20 Ave., Fort Lauderdale, FL 33305.

**ARTICLE IX**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

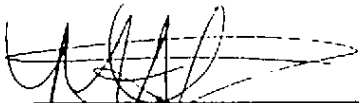
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The name and address of the initial registered agent is Marian A. Lindquist, 1705 NE 20 Ave.,  
Fort Lauderdale, FL 33305.



Marian A. Lindquist, Incorporator/President

Dated: September 2, 2019



Marian A. Lindquist, Registered Agent

Dated: September 2, 2019