11/25/2

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Violeta Lucce Foundation Inc.

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COVER LETTER

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

FROM:

Violet SUBJECT:	a Lucce Foundation Inc.			
Sobalici.	(PROPOSED COR	PORATE NAME – <u>MUST INC</u>	<u>CLUDE SUFFIX)</u>	
Enclosed is an ori	ginal and one (1) copy of the A	rticles of Incorporation and	a check for :	
\$70.00 Filing Fee		Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
		-		

	Name (Printed or typed)
101 N. Brand Blvd., 10th Floor	
	Address
Glendalo, CA 91203	
	City, State & Zip
323.962.8600 x 7625	
	Daytime Telephone number
onlinefilings@Legalzo	om.com

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

ARTICLES OF INCORPORATION

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

RTICLE II	PRINCIPAL OFFICE			
19380	Principal <u>street</u> address: Collins Ave, Apt 726		Mailing address, if different	ent is:
Sunny	Isles Beach, FL 33160			
RTICLE III	PURPOSE which the corporation is organized is:	Please see attached		
RTICLE IV	MANNER OF ELECTION The m	nanner in which the dir	ectors are elected and appointed:	The method by
	MANNER OF ELECTIONThe material tors of the corporation are elected or a		ectors are elected and appointed:	The method by
which the direc	tors of the corporation are elected or a	ppointed will be state	ectors are elected and appointed:	The method by
which the direc	tors of the corporation are elected or a INITIAL OFFICERS AND/OR DIR Invase Luckaite, P. T. S. D.	ppointed will be state	ectors are elected and appointed: d in the bylaws.	The method by
which the direct results of the second resul	tors of the corporation are elected or a INITIAL OFFICERS AND/OR DIR Invase Luckaite, P. T. S. D.	ppointed will be state	ectors are elected and appointed:	The method by
which the direct RTICLE V Jame and Title	tors of the corporation are elected or a INITIAL OFFICERS AND/OR DIR Jurate Luckaite, P. T. S. D	ppointed will be state RECTORS Name and Titl	ectors are elected and appointed: d in the bylaws. Karolis Pilitauskas, D	
which the direct RTICLE V when and Title Address	INITIAL OFFICERS AND/OR DIR Jurate Luckaite, P. T. S. D 19380 Collins Ave., Apt 726 Sunny Isles Beach, FL 33160	PECTORS Name and Titl Address:	ectors are elected and appointed: d in the bylaws. Example: 19380 Collins Ave., Apt 726	
which the direct Name and Title Name and Title Name and Title	INITIAL OFFICERS AND/OR DIR Jurate Luckaite, P. T. S. D 19380 Collins Ave., Apt 726 Sunny Isles Beach, FL 33160	PECTORS Name and Titl Address:	ectors are elected and appointed: d in the bylaws. Example: 19380 Collins Ave., Apt 726 Sunny Isles Beach, FL 33160	
ARTICLE IV which the direct RTICLE V Name and Title Address Name and Title	INITIAL OFFICERS AND/OR DIR Jurate Luckaite, P. T. S. D 19380 Collins Ave., Apt 726 Sunny Isles Beach, FL 33160 Violta Lucce, D	PECTORS Name and Tite Address: Name and Tite Name and Tite	ectors are elected and appointed: d in the bylaws. e: Harolis Pilitauskas, D 19380 Cotlins Ave., Apt 726 Sunny Isles Beach, FL 33160	
which the direct RTICLE V Name and Title Address	INITIAL OFFICERS AND/OR DIR Jurate Luckaite, P. T. S. D 19380 Collins Ave., Apt 726 Sunny Isles Beach, FL 33160 Violta Lucce, D 19380 Collins Ave., Apt 726	PECTORS Name and Titl Address: Name and Titl Address:	ectors are elected and appointed: d in the bylaws. e: 19380 Cotlins Ave., Apt 726 Sunny Isles Beach, FL 33160 e:	

Name and Title:_	t	Name and Title:
Address		Address:
_		
-		
Name and Title:_		Name and Title:
Address		
Addicas		
_		
_		
The name and FI	REGISTERED AGENT Inridu street address (P.O. Box NOT accept	able) of the registered agent is:
Name:	Jurate Luckaite	
Address:	19380 Collins Ave., Apt 726	
	Sunny Isles Beach, FL 33160	
	INCORPORATOR	
The name and a	ddress of the lacorporator is:	
Name:	Cheyenne Museley, Legalzoom.com, In	
Address:	101 N. Brand Blvd. 11th Floor	
	Glendale, CA 91203	·
ARTICLE VIII_	EFFECTIVE DATE:	
Effective date, if	fother than the date of filing:	. (OPTIONAL) I cannot be more than five business days prior or 90 business days
after the filing.)		, ,
Note: If the date document's effect	e inserted in this block does not meet the appetive date on the Department of State's recor	plicable statutory filing requirements, this date will not be listed as the ids.
Having been na certificate, Lam	uned as registered agent to accept service of familiar with and accept the appointment as	of process for the above stated corporation at the place designated in this registered agent and agree to act in this capacity
	Fuclus	11.15.19
	Regulated Signiture of Registered.	Agent Date
I submit this doc	cument and affirm that the facts dated herei	n are true. I am aware that any false information submitted in a document
to the Departme	nt of State constitutes a thirt defree felony a	1) movement for in 5.617.123.13.
	Regioned Signature of Incorp	Murator Dule
	Contained Statement meeting	1 , ,

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Attachment to

Articles of Incorporation of

Violeta Lucce Foundation Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To publish and sell an educational children's book about plastic pollution in the Oceans and spread it all over the world. To collaborate with other organizations and initiatives to raise funds to solve the major environmental problem - plastic pollution.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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 this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.