Electronic Articles of Incorporation For

N20000008178 FILED July 27, 2020 Sec. Of State tscott

LUCKY RANCH MONTURA FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY RANCH MONTURA FOUNDATION INC

Article II

The principal place of business address:

721 N.E. 19TH AVENUE FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

721 N.E. 19TH AVENUE FORT LAUDERDALE, FL. 33304

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE, NURTURING AND HEALTHY ENVIRONMENT FOR RESCUED HORSES AND DOGS TO CALL HOME. TO RAISE FUNDS TO BUILD A FACILITY WHERE COMMUNITY MEMBERS AND CHILDREN CAN INTERACT WITH THESE AMAZING ANIMALS AND LEARN TO RIDE

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:

FRANK GRZESZCZAK 721 N.E. 19TH AVENUE FORT LAUDERDALE, FL. FL

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

Registered Agent Signature: FRANK GRZESZCZAK

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Article VI

The name and address of the incorporator is:

DAVID E BUCK 2900 E OAKLAND PARK BLVD STE 103

FORT LAUDERDALE FL 33306

Electronic Signature of Incorporator: DAVID E BUCK

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: PSD KATYA GRZESZCZAK 721 N.E. 19TH AVENUE FORT LAUDERDALE, FL. 33304

Title: VTD FRANK GRZESZCZAK 721 N.E. 19TH AVENUE FORT LAUDERDALE, FL. 33304