Electronic Articles of Incorporation For

N20000008352 FILED July 27, 2020 Sec. Of State sprather

LAP OF LOVE ANGEL 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:

LAP OF LOVE ANGEL FOUNDATION, INC.

Article II

The principal place of business address:

17804 N. US HIGHWAY 41 LUTZ, FL. US 33549

The mailing address of the corporation is:

17804 N. US HIGHWAY 41 LUTZ, FL. US 33549

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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:

LAP OF LOVE SERVICES, LLC 17804 N. US HIGHWAY 41 LUTZ, FL. 33549

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

Registered Agent Signature: DR. DANI MCVETY

Article VI

The name and address of the incorporator is:

AMY L. LAWRENCE C/O PAUL HASTINGS, 515 S. FLOWER STREET 25TH FLOOR LOS ANGELES, CA 90071

Electronic Signature of Incorporator: AMY L. LAWRENCE

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.

N20000008352 FILED July 27, 2020 Sec. Of State sprather