Electronic Articles of Incorporation For

N20000008603 FILED August 03, 2020 Sec. Of State tscott

MONARCH COUNTRY RETREAT CORP

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:

MONARCH COUNTRY RETREAT CORP

Article II

The principal place of business address:

5579 DARWOOD STREET MELROSE, FL. US 32666

The mailing address of the corporation is:

5805 BLUE LAGOON DRIVE SUITE 178 MIAMI, FL. US 33126

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARTABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE.

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:

ERIK LICHTER 5805 BLUE LAGOON DRIVE SUITE 178 MIAMI, FL. 33126

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

Registered Agent Signature: ERIK LICHTER

Article VI

The name and address of the incorporator is:

BIANCA O'DONNELL 5579 DARWOOD STREET

MELROSE, FL 32666

Electronic Signature of Incorporator: BIANCA O'DONNELL

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: D BIANCA O'DONNELL 5805 BLUE LAGOON DRIVE, SUITE 178 MIAMI, FL. 33126 US

Title: D ELIZABETH KITTY 199 BAY DR #21 MIAMI BEACH, FL. 33141 US

Title: D STACEY RISE 1390 HWY 82 BYPASS E D PRATTVILLE, AL. 36067 US

Title: D GEORGI DUGAN 610 N 5TH STREET VANDALIA, IL. 62471 US

Article VIII

The effective date for this corporation shall be:

07/27/2020

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