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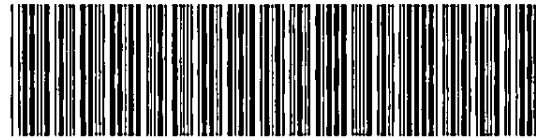
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COVER LETTER

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

SUBJECT: Lilli's Lighthouse 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: Galeasia Carter-Velez
Name (Printed or typed)

249 Emerson Dr NW Palm bay
Address

Palm bay FL 32907
City, State & Zip

(321) 805-9017
Daytime Telephone number

Lyssa Carter @ outlook.com
E-mail address: (to be used for future annual report notification)

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

Lilli's Lighthouse



ARTICLES OF INCORPORATION

ARTICLE I, NAME

1.01 Name

The name of this corporation shall be Lilli's Lighthouse. The business of the corporation may be conducted as **Lilli's Lighthouse** or Lilli's Lighthouse INC.

ARTICLE II, DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III, PURPOSE

3.01 Purpose

Lilli's Lighthouse INC is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Lilli's Lighthouse's purpose is to **through education, counseling, and outreach reduce the effects and occurrence of child abuse, neglect, trafficking, and domestic abuse**. We provide education, legal aid, and counseling in schools, libraries, and other public venues as well as utilizing social media channels and the corporation's website to provide facts, statistics, and other related data on causes, current efforts and solutions to eradicating the lingering effects of these forms of abuse. We collaborate with local, state, and federal agencies that offer assistance in understanding and furthering laws that increase protections for victims and potential victims of abuse. Our programs include sending out ambassadors to raise social consciousness about the cause on a local and global level, and to hold fundraising events in order to provide immediate relief and assistance to those suffering from chronic malnutrition and hunger regardless of their race, ethnicity, or religion.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Lilli's Lighthouse is designated as a public benefit corporation.

ARTICLE IV, NON-PROFIT NATURE

4.01 Non-profit Nature

Lilli's Lighthouse INC is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Lilli's Lighthouse Inc 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Lilli's Lighthouse is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Lilli's Lighthouse INC of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Lilli's Lighthouse INC , any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Lilli's Lighthouse Inc hereunder shall be selected by the discretion of a majority of the managing body of the Lilli's Lighthouse and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Lilli's Lighthouse by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V, BOARD OF DIRECTORS

5.01 Governance

Lilli's Lighthouse INC shall be governed by its board of directors and member(s).

5.02 Initial Directors

The initial directors of the corporation shall be Executive Director Carter-Velez Galeasia L., Chief Financial Officer Williams, Tangi G., Director of Affairs McQueen Katrina, and Secretary Cruz, Genesis

ARTICLE VI, MEMBERSHIP

6.01 Membership

Lilli's Lighthouse INC shall have one member Galeasia Carter-Velez. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. The member(s) shall vote to select and remove the sitting directors on the board. The election of the board shall be as stated by the bylaws.

ARTICLE VII, AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors. All adaptations must be ratified by the voting member(s).

ARTICLE VIII, ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

249 Emerson Dr NW Palm Bay, FL 32907

The mailing address of the corporation is:

249 Emerson Dr NW Palm Bay, FL 32907

ARTICLE IX, Appointment of Registered Agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Jalien Carter 249 Emerson Dr NW Palm Bay, FL 32907

ARTICLE X, INCORPORATOR

The incorporators of the corporation are as follow:

Galeasia Carter-Velez 249 Emerson Dr NW Palm Bay, FL 32907

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Lilli's Lighthouse INC were approved by the board of directors on **January 4, 2021** and constitute a complete copy of Articles of Incorporation of the Lilli's Lighthouse INC.

Galeasia Carter-Velez incorporator 249 Emerson Dr NW Palm Bay, FL 32907
[Signature] 1-4-21

Acknowledgment of consent to appointment as registered agent

I, **Jalien Carter**, agree to be the registered agent for Lilli's Lighthouse as appointed herein.

Registered Agent Jalien Carter

Date: 1/4/21