

Electronic Articles of Incorporation For

**N21000002062
FILED
February 16, 2021
Sec. Of State
tscott**

THE LYDIA AND FELICITY FOUNDATION INC.

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

Article I

The name of the corporation is:

THE LYDIA AND FELICITY FOUNDATION INC.

Article II

The principal place of business address:

3922 SAINT ARMENS CIRCLE
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

3922 SAINT ARMENS CIRCLE
MELBOURNE, FL. US 32934

Article III

The specific purpose for which this corporation is organized is:

THE CHARITABLE PURPOSE OF THE NON PROFIT CORPORATION SHALL
BE FOR THE PURPOSE OF CHARITABLE DEVELOPMENT EFFORTS FOR
YOUTH, EDUCATION FOR THE LITERACY IMPOVERISHED, AND THE
PREVENTION OF CRUELTY TO CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

SELF ELECTED AS ONLY OFFICER OF CORPORATION

Article V

The name and Florida street address of the registered agent is:

BRIAN T SCALISE
3922 SAINT ARMENS CIRCLE
MELBOURNE, FL. 32934

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

Registered Agent Signature: BRIAN SCALISE

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Article VI

The name and address of the incorporator is:

BRIAN SCALISE
3922 SAINT ARMENS CIRCLE

MELBOURNE, FLORIDA 32934

Electronic Signature of Incorporator: BRIAN SCALISE

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: P
BRIAN T SCALISE
3922 SAINT ARMENS CIRCLE
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

02/16/2021