

**Electronic Articles of Incorporation  
For**

N21000004425  
FILED  
April 13, 2021  
Sec. Of State  
tscott

THE DRAGONFLY FOUNDATION INCORPORATED

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 DRAGONFLY FOUNDATION INCORPORATED

**Article II**

The principal place of business address:

1000 N. SATURN AVE  
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1000 N. SATURN AVE  
CLEARWATER, FL. US 33755

**Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS  
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE  
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE  
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

**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:

KARISSA LAMONT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755

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

Registered Agent Signature: KARISSA LAMONT

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
3 GREENWAY PLAZA #1320  
  
HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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  
KIMBERLY LAMONT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755 US

Title: TRE  
ADAM KENT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755 US

Title: SEC  
KOURTNEY LAMONT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755 US

Title: DIR  
KARISSA LAMONT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755 US

Title: DIR  
KOURTNEY LAMONT  
1000 N. SATURN AVE  
CLEARWATER, FL. 33755 US