

**Electronic Articles of Incorporation
For**

N21000005590
FILED
May 11, 2021
Sec. Of State
tscott

LION FRUIT FARMS 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:

LION FRUIT FARMS FOUNDATION, INC.

Article II

The principal place of business address:

14951 SW 212 STREET
MIAMI, FL. 33187

The mailing address of the corporation is:

14951 SW 212 STREET
MIAMI, FL. 33187

Article III

The specific purpose for which this corporation is organized is:

AGRICULTURAL RESEARCH FOR THE PUBLIC GOOD.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

LEGAL ASSETS, INC.
9130 S. DADELAND BLVD.
SUITE 2000
MIAMI, FL. 33156

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

Registered Agent Signature: RICHARD M. ZELMAN, VP

Article VI

The name and address of the incorporator is:

MARY MAGUIRE
14951 SW 212 STREET

MIAMI, FLORIDA 33187

Electronic Signature of Incorporator: MARY MAGUIRE

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
PETER FEDELE
14951 SW 212 STREET
MIAMI, FL. 33187

Title: VP
CLAIRE FEDELE
14951 SW 212 STREET
MIAMI, FL. 33187

Title: SECR
MARY MAGUIRE
14951 SW 212 STREET
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

05/11/2021