Electronic Articles of Incorporation For

N21000006115 FILED May 24, 2021 Sec. Of State tscott

LAZAC FOUNDATION INC

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:

LAZAC FOUNDATION INC

Article II

The principal place of business address:

3550 AMACA CIR ORLANDO, FL. 32837

The mailing address of the corporation is:

P.O. BOX 772472 ORLANDO, FL. 32877

Article III

The specific purpose for which this corporation is organized is:

LAZAC IS A FOUNDATION DEDICATED TO THE EDUCATION, CONSERVATION & SCIENCE IN LATINAMERICAN ZOOS & AQUARIA. LAZAC WILL HELP TO IMPROVE A SPECTS OF ZOO-AQUARIA HUSBANDRY, CONSERVATION, EDUCATION.

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:

JOSE LINARES 2649 WHALEBONE BAY DRIVE KISSIMMEE, FL. 34741

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

Registered Agent Signature: JOSE LINARES

Article VI

The name and address of the incorporator is:

EDUARDO V VALDES 3550 AMACA CIR

ORLANDO FL 32830

Electronic Signature of Incorporator: EDUARDO V VALDES

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: CEO EDUARDO V VALDES DR. 3550 AMACA CIR ORLANDO, FL. 32837

Title: COO ZAC GEZON 3550 AMACA CIR ORLANDO, FL. 32837

Title: CFO JOSE LINARES 2649 WHALEBONE BAY DR KISSIMMEE, FL. 34741-742

Title: MGR ANAMARIA VALDES-MOLINA 3550 AMACA CIR ORLANDO, FL. 32837

Title: CCO THOMAS MASON 3550 AMACA CIR ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

06/01/2021

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