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2021-06-08 06:57:41 PDT

LegalZoom.com, Inc

From: Alan Genzlinger

## Florida Department of State

and use it as a cover street. Type the tax addit number (sho

below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 : (323)962-8600 Fax Number : (323)962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

c : 3	Address:			
⊩mali	ANDTESS:			

### FLORIDA PROFIT/NON PROFIT CORPORATION Logly Love Foundation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

#### **COVER LETTER**

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

SUBJECT: Logly Lov	e Foundation Inc. (PROPOSED CORPORATI	E NAME – <u>MUST INCLI</u>	UDE SUFFIX)	
Enclosed is an original a  \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Centified Copy	\$87 50 Filing Fee, Certified Copy & Certificate  OPY REQUIRED	
FROM:	Cheyenne Moseley, Le	galZoom.com, Inc.	_	
	101 N Brand Blvd. 11th	s Floor ddress	_	
	Glendale, CA 91203 City, S	state & Zip		100 m
323-962-8600 ext 9724  Dayting Telephone number				) } ~

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

onlinefilings@legalzoom.com E-mail address: (to be used for future annual report notification)

LegalZoom.com, Inc.

From Alan Genzlinger

#### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II	PRINCIPAL OFFICE		
KIICEE II	Principal street address		Mailing address, if different is:
	10440 Cypress Lakes Preserve Dr		
	Lake Worth, Florida 33449	<del>-</del>	
ARTICLE III	<u>PURPOSE</u>		
he purpose for	which the corporation is organized is:		
Please see a	attached		
ARTICLE IV	MANNER OF ELECTION The manner in	which the director	s are elected and appointed:
	by which the directors of the corporation are e		
			nos van de stelles in the sylame.
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO Title: LaGarrick Gantt, PD	Name and Title	Brandy Kiricher, D
Address:	10440 Cypress Lakes Preserve Dr	Address:	10440 Cypress Lakes Preserve Dr
71441400.	Lake Worth, Florida 33449		Lake Worth, Florida 33449
		_	
Nome and	Title: Stacie Gantt, TSD	Name and Tith	2:
Address:	10440 Cypress Lakes Preserve Dr	Address:	
Addiess.	Lake Worth, Florida 33449	_ nudicas.	
	Edito Traiti, Flanda do 110	<del></del>	
		_	
Name and	Title:	<ul> <li>Name and Title</li> </ul>	o:
Address:		_ Address:	
		_	
		_	
ARTICLE VI	REGISTERED AGENT		
The name and F	lorida street address (P.O. Box NOT acceptable) o		ent is:
Name:	United_States_Corporation_Agents,.Inc		
Address:	5575 S Semoran Blvd, Suite 36	_	
	Orlando, FL 32822		
		_	,
ARTICLE VII	INCORPORATOR		· ·
	ddress of the Incorporator is:		
Name:	Cheyenne Moseley, Legalzoom.com, In	<u>c.</u>	
Address:	9900 Spectrum Drive	<u> </u>	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
	Austin, TX 78717	_	
		<del>-</del>	· · · ·
#	and the second are second as the second second	and for the akan-	statul appropriation at the alone desires of in
naving been na conficute Loss	med as registered agent to accept service of proc familiar with and accept the appointment as registe	ess for the above red arent and our	ee to get in this capacity
congrence, rum,	finnaun van une accept inc appointmen as regime	rea agent ann ag	
	(1W-		06/08/2021
<del></del>	Required Signature of Registered Agent		Date
Cne	yenne Moseley. United States Corporation Agents, Inc.		1200
I submit this doc	current and affirm that the facts stated herein are	rne. I am aware t	hat any false information submitted in a docur
	nt of State constitutes a third degree felony as provi		
•	$\bigcap$ $\bigcup$ $\bigcup$ $\bigcap$	-	
	1111		06/08/2021
	1 to 1/2 1/22 C1		Date

Required Signature of Incorporator
Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

To: 18506176381 Page: 5 of 5 2021-06-08 06:57:41 PDT LegalZoom.com, Inc From: Alan Genzlinger

# Attachment to Articles of Incorporation of Logly Love Foundation Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Animal Care Foundation that will help support Animal Shelters and recues nationwide.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.