

5/28 May. 27 2022 4:47 PM

Division of Corporations

No. 6127 P. 1

N 220 0000 5623

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000186586 3)))



H220001865863ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : US TAX CONSULTING INC
Account Number : I20160000060
Phone : (407)674-8969
Fax Number : (407)674-8970

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE LANTERN FOUNDATION INC**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED

2022 MAY 27 PM 4:44

CORPORATIONS
COMMERCIAL
SERVICES

2022 MAY 27 PM 3:39
RECEIVED
FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

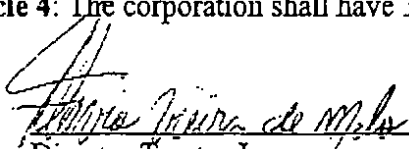
**ARTICLES OF INCORPORATION
OF
THE LANTERN FOUNDATION INC
A FLORIDA NONPROFIT CORPORATION**

Article 1: The name of the corporation shall be: **THE LANTERN FOUNDATION INC.**

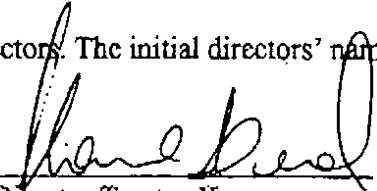
Article 2: The Place in this state where the principal office of the Corporation is to be initially located is the **5401 S KIRKMAN RD, STE 242 City of ORLANDO, ORANGE County FLORIDA.**

Article 3: Said corporation is organized to provide for the physical, intellectual, and emotional needs of underprivileged and disadvantaged children around the world through partnerships and direct development opportunities. The foundation's primary focus will be partnering with educational organizations in depressed communities also developing our own opportunities to such communities, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is organized to support qualified groups and individuals, including others non-profit organizations.

Article 4: The corporation shall have 3 (Three) directors. The initial directors' name(s) and address(es) is/are:


Director Trustee I

**Flavio Vicira de Melo
5401 S Kirkman Rd Ste 242
Orlando, FL 32819 US**


Director Trustee II

**Flavia Cristina Leal
5401 S Kirkman Rd Ste 242
Orlando, FL 32819 US**


Director Trustee III

**Steven Matthew Whiteacre
5401 S Kirkman Rd Ste 242
Orlando, FL 32819 US**

Article 5: No part of the net earnings of the corporation 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 in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

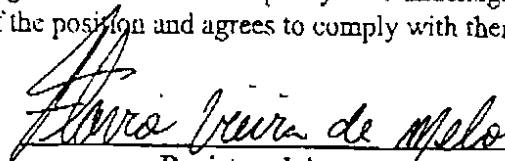
FILED
2022 MAY 27 PM 3:39
STATE
FLORIDA

Article 6: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 7: The registered agent and registered office of this corporation are:

FLAVIO VIEIRA DE MELO
5401 S KIRKMAN RD STE 242
ORLANDO, FL 32819 US

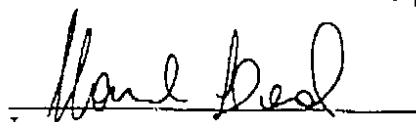
The undersigned, being the registered (or statutory) agent listed in these Articles of Incorporation, hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.


Registered Agent

Article 8: The corporation shall or shall not have members. The classes, qualifications, rights and obligations of the members of the corporation (if any) are spelled out in the Bylaws of the corporation.

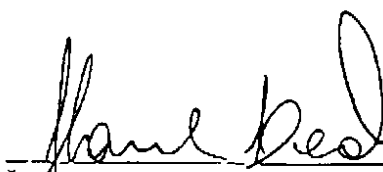
Article 9: The period of duration of the corporation is perpetual.

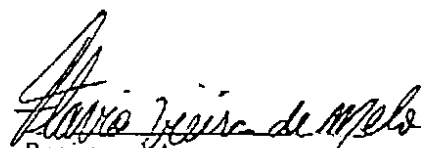
Article 10: Names and addresses of Incorporators:


Incorporator
Flavia Cristina Leal
5401 S Kirkman Rd Ste 242
Orlando, FL 32819 US

FILED
2022 MAY 27 PM 3:39
STATE
OF FLORIDA

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day of MAY 25th of 2022 of above written.


Incorporator


Registered Agent