Electronic Articles of Incorporation For

N22000012757 FILED November 09, 2022 Sec. Of State tscott

LFC 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: LFC FOUNDATION, INC

Article II

The principal place of business address:

355 SOLANO PRADO CORAL GABLES, FL. US 33156

The mailing address of the corporation is:

355 SOLANO PRADO CORAL GABLES, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:

PROTECT THE ENVIRONMENT OF THE WORLD, WITH PROJECTS SPECIFICALLY INVOLVED WITH THE GALAPAGOS ISLANDS, AND HELP THE MOST NEEDED AND WORLD DISASTERS. THE FOUNDATION WILL ALSO BE INVOLVED IN THE LEADERS FOR A CHANGE SUMMIT YEARLY.

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:

ALEJANDRO GRAVIER 396 ALHAMBRA CIRCLE S-900 CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALEJANDRO GRAVIER

Article VI

The name and address of the incorporator is:

JAIME ARAQUE FEBRES CORDERO 355 SOLANO PRADO

CORAL GABLES

Electronic Signature of Incorporator: JAIME ARAQUE FEBRES CORDERO

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: DP JAIME ARAQUE FEBRES CORDER 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: DVP MARIA LILIANA FEBRES CORDERO 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: D EDUARDO VERASTEQUI 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: D ALBA MEDINA FLORES 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

11/09/2022

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