Electronic Articles of Incorporation For

N22000014304 FILED December 27, 2022 Sec. Of State tscott

LIQUID CASTLES, 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:

LIQUID CASTLES, INC.

Article II

The principal place of business address:

103 3RD AVE. W. UNIT 2302 BRADENTON, FL. 34205

The mailing address of the corporation is:

P.O. BOX 4161 SARASOTA, FL. 34230

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED TO MAKE CONTRIBUTIONS EXCLUSIVELY TO THE FOSTER/ORPHANED POPULATION OR ORGANIZATIONS THAT ARE ORGANIZED AND OPERATED FOR HELPING THIS POPULATION QUALIFIED UNDER INTERNAL REVENUE CODE 501(C)(3).

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:

STACEY MALONEY 103 3RD AVE. W. UNIT 2302 BRADENTON, FL. 34205

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

Registered Agent Signature: STACEY MALONEY

Article VI

The name and address of the incorporator is:

STACEY MALONEY P.O. BOX 4161

SARASOTA, FL 34230

Electronic Signature of Incorporator: STACEY MALONEY

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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 STACEY MALONEY P.O. BOX 4161 SARASOTA, FL. 34230

Title: VP AMY HUSARENKO P.O. BOX 4161 SARASOTA, FL. 34230

Title: SECY CARLY FUST P.O. BOX 4161 SARASOTA, FL. 34230

Article VIII

The effective date for this corporation shall be:

12/25/2022