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09/11/23--01028--003 **78.75

09/11/23 09:58

COVER LETTER

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

SUBJECT: Lionheld, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jim Gay, CPA

Name (Printed or typed)

3984 East State Road 64

Address

Bradenton, FL 34208

City, State & Zip

941-747-0588

Daytime Telephone number

jim@jimgaycpa.com

E-mail address: (to be used for future annual report notification)

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

jim gay, cpa

3984 East SR 64
Bradenton, FL 34208
941-747-0588

October 18, 2023

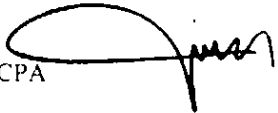
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please see attached articles of incorporation and process. Please apply credit of payment from their account to the file.

Please contact us as registered agent with any questions or concerns.

Thank you

Jim Gay CPA

A handwritten signature in black ink, appearing to read 'Jim Gay', with a large, stylized loop at the beginning and a series of smaller loops and strokes at the end.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2023

JIM GAY, CPA
3984 EAST STATE ROAD 64
BRADENTON, FL 34208 US

SUBJECT: LIONHELD, INC.
Ref. Number: W23000128662

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may only file one Articles of Incorporation for the company. Please choose which document you wish to file. If you file the drafted copy please ensure the document meets all the filing requirements for a non-profit corporation.,

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 423A00021786

SEP 21 2023 8:53

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

ARTICLE I NAME

The name of the corporation shall be: Lionheld, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6910 River Birch Ct

Bradenton, FL 34202

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable, religious, educational, and scientific purposes,
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 federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

Directors will be appointed by the board.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles H. Goldstein, President

Name and Title: _____

Address 6910 River Birch Ct.,
Bradenton, FL 34202

Address: _____

Name and Title: Robert Goldstein, Secretary

Name and Title: _____

Address 6910 River Birch Ct.,
Bradenton, FL 34202

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2009 JUN 18:53

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jim Gay, CPA
Address: 3984 East SR 64
Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Charles H. Goldstein
Address: 6910 River Birch Ct.
Bradenton, FL 34202

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: July 1, 2023. (OPTIONAL)

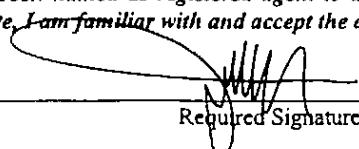
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Article IX


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 of 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

6/19/23
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

X 
Required Signature of Incorporator

9/6/23
Date