Electronic Articles of Incorporation For

N23000013873 FILED November 15, 2023 Sec. Of State

LIFESURE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIFESURE FOUNDATION INC

Article II

The principal place of business address:

3151 EXECUTIVE WAY SUITE 2A MIRAMAR, FL. UN 33025

The mailing address of the corporation is:

3151 EXECUTIVE WAY SUITE 2A MIRAMAR. FL. UN 33025

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

LISETTE NOVAK 3151 EXECUTIVE WAY SUITE 2A MIRAMAR, FL. 33025

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

Registered Agent Signature: LISETTE NOVAK

Article VI

The name and address of the incorporator is:

LISETTE NOVAK 3151 EXECUTIVE WAY SUITE 2A MIRAMAR

Electronic Signature of Incorporator: LISETTE NOVAK

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: CEO LAWRENCE FRANCHETTI 3151 EXECUTIVE WAY MIRAMAR, FL. 33025 UN

Title: COO EMILY DRAG 3151 EXECUTIVE WAY MIRAMAR, FL. 33025 UN

Title: CAO JEFF PETAK 3151 EXECUTIVE WAY MIRAMAR, FL. 33025 UN

Title: CPO CHRISTY MCNUTT 3151 EXECUTIVE WAY MIRAMAR, FL. 33025 UN

Title: CCO LISETTE NOVAK 3151 EXECUTIVE WAY MIRAMAR, FL. 33025 UN

Article VIII

The effective date for this corporation shall be:

01/01/2024

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