Electronic Articles of Incorporation For

N24000004513 FILED April 08, 2024 Sec. Of State tscott

THE LIDS 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:

THE LIDS FOUNDATION, INC.

Article II

The principal place of business address:

1275 LAKE HEATHROW LANE HEATHROW, FL. US 32746

The mailing address of the corporation is:

1275 LAKE HEATHROW LANE HEATHROW, FL. US 32746

Article III

The specific purpose for which this corporation is organized is:

LIMITED EXCLUSIVELY TO EXEMPT PURPOSES WITHIN THE MEANING OF IRC501(C)(3) OR ANY FUTURE CORRESPONDING TAX CODE. UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED TO ONE OR MORE EXEMPT PURPOSES OR TO THE GOVERNMENT FOR A PUBLIC PURPOSE.

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:

ROBERT CREWS 1275 LAKE HEATHROW LANE HEATHROW, FL. 32746

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

Registered Agent Signature: ROBERT CREWS

Article VI

The name and address of the incorporator is:

ROBERT CREWS 1275 LAKE HEATHROW LANE

HEATHROW, FLORIDA 32746

Electronic Signature of Incorporator: ROBERT CREWS

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: D ROBERT CREWS 1275 LAKE HEATHROW LANE HEATHROW, FL. 32746 US

Title: D MATTHEW WILSON 1275 LAKE HEATHROW LANE HEATHROW, FL. 32746 US

Title: D SEAN EMORY 1275 LAKE HEATHROW LANE HEATHROW, FL. 32746 US N24000004513 FILED April 08, 2024 Sec. Of State tscott