

Electronic Articles of Incorporation For

**N24000011758
FILED
October 07, 2024
Sec. Of State
tscott**

THE LIGHTHOUSE SECRET SANCTUARY, 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:

THE LIGHTHOUSE SECRET SANCTUARY, INC.

Article II

The principal place of business address:

642 NE 69TH ST.
MIAMI, FL. 33138

The mailing address of the corporation is:

642 NE 69TH ST.
MIAMI, FL. 33138

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
AND RELIGIOUS PURPOSES, INCLUDING, FOR THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRC.

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:

MICHAEL LINARES
642 NE 69TH ST
MIAMI, FL. 33138

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

Registered Agent Signature: MICHAEL LINARES

N24000011758
FILED
October 07, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MICHAEL LINARES
642 NE 69TH STREET

MIAM, FL 33138

Electronic Signature of Incorporator: MICHAEL MINARES

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
MICHAEL LINARES
642 NE 69TH ST.
MIAMI, FL. 33138