

Electronic Articles of Incorporation For

**N24000013894
FILED
December 04, 2024
Sec. Of State
mkanderson**

LOTUS SHADOWS, 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:

LOTUS SHADOWS, INC.

Article II

The principal place of business address:

535 US HWY 41 BYP N
908
VENICE, FL. 34285

The mailing address of the corporation is:

535 US HWY 41 BYP N
908
VENICE, FL. 34285

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AMERICAN CHILDREN FROM THE HORRORS OF HUMAN
TRAFFICKING, PROVIDING THEM WITH SAFETY, SUPPORT, AND A
PATHWAY TO HEALING. WE ARE DEDICATED TO ENDING THE
EXPLOITATION OF OUR NATION'S YOUTH THROUGH DIRECT ACTION
AND ADVOCACY.

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:

MATTHEW J GALLO
2357 S TAMIAMI TRL STE 3
196
VENICE, FL. 34293

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

Registered Agent Signature: MATTHEW J. GALLO

Article VI

The name and address of the incorporator is:

MATTHEW J. GALLO
2357 S TAMIAMI TRL STE 3
196
VENICE, FL 34293

Electronic Signature of Incorporator: MATTHEW J. GALLO

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
MATTHEW J GALLO
2357 S TAMIAMI TRL STE 3 UNIT 196
VENICE, FL. 34293

Title: COO
SHEILA M GALLO
2357 S TAMIAMI TRL STE 3 UNIT 196
VENICE, FL. 34293

Title: CFO
JAY BOSE
17298 VAGABOND CIR
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

12/01/2024

N240000013894

State of Florida County of Charlotte County

I, Matthew J Gallo, being duly sworn, depose and state:

Identity: I am the Director of Lotus Shadows, Inc., with document number P24000067510, a corporation duly formed under the laws of the State of Florida, and I have the authority to execute this affidavit on behalf of the corporation.


Dissolution: The aforementioned corporation has been dissolved as per the laws of Florida. The dissolution was duly authorized by the board of directors and/or shareholders on November 14th, 2024.

Non-Reinstatement: I hereby affirm that Lotus Shadows, Inc. will not seek reinstatement, reactivation, or any form of continuation as a for-profit entity.

Name Release: Further, I, on behalf of Lotus Shadows, Inc., hereby release the corporate name "Lotus Shadows, Inc." for use by another entity specifically for the purpose of forming or operating a nonprofit corporation. This release is made with the understanding that the name will be used for purposes consistent with nonprofit status under applicable laws and regulations.

Affirmation: I understand that this affidavit is made under penalty of perjury and that the statements herein are true and correct to the best of my knowledge.

Name: Matthew J Gallo

Signature: 

Date: DECEMBER 3RD, 2024

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