

**Electronic Articles of Incorporation
For**

N21000002882
FILED
March 11, 2021
Sec. Of State
tscott

LIGHTSHIP 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:

LIGHTSHIP FOUNDATION INC.

Article II

The principal place of business address:

7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING TO HELP SOLVE AND CLOSE CASES OF MISSING AND
MURDERED INDIVIDUALS AS THEY RELATED TO THE #MMIW CRISIS
HERE IN NORTH AMERICA.

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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

Article VI

The name and address of the incorporator is:

MORGAN NOBLE
7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: MORGAN NOBLE

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
LUNA SAITO
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702 US

Title: D
JOHN CREEDON
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702 US

Title: D
LINDSAY CREEDON
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702 US