

**Electronic Articles of Incorporation
For**

N20000014301
FILED
December 28, 2020
Sec. Of State
tscott

MAKIN' BISCUITS RESCUARY, 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:

MAKIN' BISCUITS RESCUARY, INC.

Article II

The principal place of business address:

5668 FISHHAWK CROSSING BLVD.
SUITE 348
LITHIA, FL. 33547

The mailing address of the corporation is:

5668 FISHHAWK CROSSING BLVD.
SUITE 348
LITHIA, FL. 33547

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3) OF THE IRS CODE. WE ARE DEDICATED TO HELPING DOMESTIC ANIMALS THROUGH RESCUE, REHABILITATION & REHOMING TO FOREVER HOMES.

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:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: JIM PERKINS

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Article VI

The name and address of the incorporator is:

KIM TURILLI
5668 FISHHAWK CROSSING BLVD.
SUITE 348
LITHIA, FL 33547

Electronic Signature of Incorporator: KIM TURILLI

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, T
DANA GANDOLFO
5668 FISHHAWK CROSSING BLVD., SUITE 348
LITHIA, FL. 33547

Title: VP
ROBERT BENSCOTER
5668 FISHHAWK CROSSING BLVD.
LITHIA, FL. 33547

Title: S
KIM TURILLI
5668 FISHHAWK CROSSING BLVD.
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

12/28/2020