

Electronic Articles of Incorporation For

N12000008464
FILED
September 04, 2012
Sec. Of State
rdunlap

A TAIL TO REMEMBER ANIMAL 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:

A TAIL TO REMEMBER ANIMAL SANCTUARY INC

Article II

The principal place of business address:

19800 SW 242 TER
HOMESTEAD, FL. US 33031

The mailing address of the corporation is:

19800 SW 242 TER
HOMESTEAD, FL. US 33031

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE TO ANIMALS IN PERIL THROUGH FOOD,
SHELTER, MEDICAL CARE. TO REHABILITATE AND REHOME WHEN
POSSIBLE. TO PROVIDE HELP TO PET OWNERS IN FINANCIAL
CRISIS.

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:

MARIE KLATT DOMENA
19800 SW 242 TER
HOMESTEAD, FL. 33031

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

Registered Agent Signature: MARIE KLATT DOMENA

Article VI

The name and address of the incorporator is:

MARIE KLATT DOMENA
19800 SW 242 TER

HOMESTEAD, FL 33031

Electronic Signature of Incorporator: MARIE KLATT DOMENA

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
MARIE KLATT DOMENA
19800 SW 242 TER
HOMESTEAD, FL. 33031 US

Title: VP
CAROL KELLY
10350 SW 220 ST UNIT 242
CUTLER BAY, FL. 33190 US

Title: SECR
ANDREW DOMENA
19800 SW 242 TER
HOMESTEAD, FL. 33031 US

Article VIII

The effective date for this corporation shall be:

09/05/2012