

Electronic Articles of Incorporation For

N04000009190
FILED
September 24, 2004
Sec. Of State
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ANNETTE'S ANIMAL RESCUE & 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:

ANNETTE'S ANIMAL RESCUE & SANCTUARY INC.

Article II

The principal place of business address:

14220 SUGAR BOWL ROAD
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

14220 SUGAR BOWL ROAD
MYAKKA CITY, FL. 34251

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ABANDONED OR SICK ANIMALS AND RELOCATE IF
POSSIBLE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

ANNETTE L KNIGHT
14220 SUGAR BOWL ROAD
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: ANNETTE LYNNE KNIGHT

Article VI

The name and address of the incorporator is:

ANNETTE LYNNE KNIGHT
14220 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

Incorporator Signature: ANNETTE LYNNE KNIGHT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNETTE L KNIGHT
14220 SUGAR BOWL ROAD
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

09/24/2004