

Electronic Articles of Incorporation For

N11000004618
FILED
May 10, 2011
Sec. Of State
rvarnadore

DUKE & TYSON 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:

DUKE & TYSON FOUNDATION, INC.

Article II

The principal place of business address:

4110 RENAISSANCE WAY
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

4110 RENAISSANCE WAY
BOYNTON BEACH, FL. US 33426

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS LIMITED TO PURPOSES IN SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE, INCLUDING BUT NOT
LIMITED TO CHARITABLE AND SCIENTIFIC PURPOSES RELATED TO
THE TREATMENT AND SHELTERING OF LOST, ABANDONED OR ABUSED
ANIMALS.

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:

MICHAEL R TILLEY
2000 GLADES RD
SUITE 306
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL R TILLEY

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Article VI

The name and address of the incorporator is:

RORY J SISK
4110 RENAISSANCE WAY

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: RORY J SISK

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: PD
RORY J SISK
4110 RENAISSANCE WAY
BOYNTON BEACH, FL. 33426 US