Electronic Articles of Incorporation For

N13000000095 FILED January 03, 2013 Sec. Of State bmcknight

PIXEL'S POSSE, 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:

PIXEL'S POSSE, INC.

Article II

The principal place of business address:

675 SEMINOLE WOODS BLVD. GENEVA, FL. US 32732

The mailing address of the corporation is:

675 SEMINOLE WOODS BLVD. GENEVA, FL. US 32732

Article III

The specific purpose for which this corporation is organized is:

PET RESCUE, EDUCATION AND ADVOCACY AS NOTED ON THE ORIGINAL ARTICLES OF INCORPORATION FILED IN MAINE AND WITH THE IRS IN 2011.

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:

JANET M WILLIAMS 675 SEMINOLE WOODS BLVD GENEVA, FL. 32732

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

Registered Agent Signature: JANET WILLIAMS

Article VI

The name and address of the incorporator is:

JANET WILLIAMS 675 SEMINOLE WOODS BLVD,

GENEVA, FL 32732

Electronic Signature of Incorporator: JANET WILLIAMS

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
JANET M WILLIAMS
675 SEMINOLE WOODS BLVD
GENEVA, FL. 32732 US

Title: VP DEBRA GORDON 868 DUCK POND RD WESTBROOK, ME. 04092 US

Title: S/T JOLIE M THOMAS 675 SEMINOLE WOODS BLVD GENEVA, FL. 32732 US

Article VIII

The effective date for this corporation shall be:

01/01/2013

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