

# **Electronic Articles of Incorporation For**

N13000010964  
FILED  
December 10, 2013  
Sec. Of State  
tscott

BEST FRIENDS FOREVER 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:

BEST FRIENDS FOREVER FOUNDATION INC.

## **Article II**

The principal place of business address:

13451 MCGREGOR BLVD  
UNIT 29  
FORT MYERS, FL. 33919

The mailing address of the corporation is:

13451 MCGREGOR BLVD  
UNIT 29  
FORT MYERS, FL. 33919

## **Article III**

The specific purpose for which this corporation is organized is:

REACHING FAMILIES IN COMMUNITIES LOCALLY AND NATIONALLY IN  
NEED OF ASSISTANCE

## **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:

PAULA G BATZ  
13451 MCGREGOR BLVD  
UNIT 29  
FORT MYERS, FL. 33919

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

Registered Agent Signature: PAULA BATZ

## Article VI

The name and address of the incorporator is:

PAULA BATZ  
13451 MCGREGOR BLVD  
UNIT 29  
FORT MYERS FL 33919

Electronic Signature of Incorporator: PAULA BATZ

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  
PAULA G BATZ  
13451 MCGREGOR BLVD UNIT 29  
FORT MYERS, FL. 33919

Title: VP  
PETER JENSEN  
13451 MCGREGOR BLVD UNIT 29  
FORT MYERS, FL. 33919

Title: VP  
JON F GILBERT  
13451 MCGREGOR BLVD UNIT 29  
FORT MYERS, FL. 33919

## Article VIII

The effective date for this corporation shall be:

12/11/2013