

**Electronic Articles of Incorporation  
For**

N1400007858  
FILED  
August 25, 2014  
Sec. Of State  
mdickey

THE FUR'N FEATHER FARM 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:

THE FUR'N FEATHER FARM INC.

**Article II**

The principal place of business address:

3704 BRUTON ROAD  
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

3704 BRUTON ROAD  
PLANT CITY, FL. US 33565

**Article III**

The specific purpose for which this corporation is organized is:

THE MISSION IS TO PROVIDE FOOD, SHELTER AND ADOPTION OF  
ABANDONED ANIMALS. NO PART OF EARNINGS SHALL INURE TO THE  
BENEFIT OF MEMBERS, TRUSTEES OR OFFICERS. COMPANY WILL  
OPERATE UNDER SECTION 501C3 OF INTERNAL REVENUE CODE

**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:

LEONARD WOOD  
3704 BRUTON ROAD  
PLANT CITY, FL. 33565

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

Registered Agent Signature: LEONARD WOOD

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## **Article VI**

The name and address of the incorporator is:

LEONARD WOOD  
3704 BRUTON ROAD  
  
PLANT CITY, FL 33565

Electronic Signature of Incorporator: LEONARD WOOD

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,D  
JEAN WILKES-WOOD  
3704 BRUTON ROAD  
PLANT CITY, FL. 33565 US

Title: VP,D  
LEONARD WOOD  
3704 BRUTON ROAD  
PLANT CITY, FL. 33565 US

Title: D  
TRACI WILLIAMSON  
3704 BRUTON ROAD  
PLANT CITY, FL. 33565 US

## **Article VIII**

The effective date for this corporation shall be:

08/23/2014