

Electronic Articles of Incorporation For

N14000010003
FILED
October 27, 2014
Sec. Of State
tchang

THE BERKELEY 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:

THE BERKELEY FOUNDATION, INC.

Article II

The principal place of business address:

110 SOUTH MAGNOLIA AVENUE
SUITE 300
TAMPA, FL. FL 33606

The mailing address of the corporation is:

110 SOUTH MAGNOLIA AVENUE
SUITE 300
TAMPA, FL. FL 33606

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL ACTIVITIES IN SUPPORT OF ANIMAL RESCUE, ANIMAL
WELFARE, PREVENTION OF CRUELTY TO ANIMALS,
RESPONSIBLE ANIMAL OWNERSHIP AND ANIMAL POPULATION
CONTROL.

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:

RUSSELL T ALBA ESQUIRE
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL. 33602

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

Registered Agent Signature: RUSSELL T. ALBA, ESQUIRE

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Article VI

The name and address of the incorporator is:

RUSSELL T. ALBA, ESQUIRE
BLACK SWAN LEGAL COUNSEL, PLLC-101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602

Electronic Signature of Incorporator: RUSSELL T. ALBA, ESQUIRE

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
MARYANN W FERENC
110 SOUTH MAGNOLIA AVENUE, SUITE 110
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

10/22/2014