Electronic Articles of Incorporation For

N15000009586 FILED October 01, 2015 Sec. Of State tchang

FLORIDA FURBABIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA FURBABIES, INC.

Article II

The principal place of business address:

3844 GOLDEN ACRE CIRCLE CRESTVIEW, FL. 32539

The mailing address of the corporation is:

3844 GOLDEN ACRE CIRCLE CRESTVIEW, FL. 32539

Article III

The specific purpose for which this corporation is organized is:

FLORIDA FURBABIES, INC.'S SOLE PURPOSE IS TO RESCUE, REHABILITATE, AND REHOME CATS, KITTENS, DOGS AND PUPPIES WHO ARE HOMELESS, ABANDONED, OR IN A FACILITY DEEMED TO BE CONSIDERED A KILL SHELTER.

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:

WILLIAM H TUCKER 3844 GOLDEN ACRE CIRCLE CRESTVIEW, FL. 32539

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

Registered Agent Signature: WILLIAM H. TUCKER

Article VI

The name and address of the incorporator is:

WILLIAM H. TUCKER 3844 GOLDEN ACRE CIRCLE

CRESTVIEW, FL 32539

Electronic Signature of Incorporator: WILLIAM H. TUCKER

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 WILLIAM H TUCKER 3844 GOLDEN ACRE CIRCLE CRESTVIEW, FL. 32539

Title: VP BOBBIE L TUCKER 3844 GOLDEN ACRE CIRCLE CRESTVIEW, FL. 32539

Title: TR CHRISTINE M RALEY 6196 HUMMINGBIRD LANE CRESTVIEW, FL. 32536

Title: FSC KELLEY M WRATH 561 COPE ROAD CHIPLEY, FL. 32428

Article VIII

The effective date for this corporation shall be:

10/01/2015

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