Electronic Articles of Incorporation For

N15000011747 FILED December 09, 2015 Sec. Of State

ANIMAL ASSISTANCE ORGANIZATION, 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:

ANIMAL ASSISTANCE ORGANIZATION, INC.

Article II

The principal place of business address:

2103 HESS ROAD HOLIDAY, FL. US 34681

The mailing address of the corporation is:

2103 HESS ROAD HOLIDAY, FL. US 34681

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION SHALL ASSIST IN THE TRANSPORATION AND THE CARE OF HOMELESS DOMESTIC ANIMALS.

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:

DAVIS BASTA LAW FIRM, P.A. 31111 U.S. HWY 19 N PALM HARBOR, FL. 34684

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

Registered Agent Signature: DIANA DAVIS BASTA

Article VI

The name and address of the incorporator is:

DEBORAH AVERY 2103 HESS RD.

HOLIDAY, FL 34681

Electronic Signature of Incorporator: DEBORAH AVERY

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 DEBORAH AVERY 2103 HESS RD HOLIDAY, FL. 34681 US

Article VIII

The effective date for this corporation shall be:

01/01/2016

N15000011747 FILED December 09, 2015 Sec. Of State