

**Electronic Articles of Incorporation
For**

N16000000854
FILED
January 26, 2016
Sec. Of State
tscott

ANNITOPIA ANIMAL RESCUE 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:

ANNITOPIA ANIMAL RESCUE INC.

Article II

The principal place of business address:

8831 BAY VILA CT
ORLANDO, FL. 32836

The mailing address of the corporation is:

PO BOX 692245
ORLANDO, FL. 32869

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND FOSTERING OF COMMON HOUSEHOLD, EQUESTRIAN AND
EXOTIC ANIMALS SLATED FOR KILL PURPOSES.

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:

ANEL ROSSOUW
8831 BAY VILA CT
ORLANDO, FL. 32836

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

Registered Agent Signature: ANEL ROSSOUW

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Article VI

The name and address of the incorporator is:

ANEL ROSSOUW
8831 BAY VILA CT

ORLANDO FL 32836

Electronic Signature of Incorporator: ANEL ROSSOUW

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
ANEL ROSSOUW
8831 BAY VILA CT
ORLANDO, FL. 32836 UN

Title: VP
MAYA ROSSOUW
8831 BAY VILA CT
ORLANDO, FL. 32836 UN

Title: VP
SKYE ROSSOUW
8831 BAY VILA CT
ORLANDO, FL. 32836 UN

Article VIII

The effective date for this corporation shall be:

02/01/2016