

# **Electronic Articles of Incorporation For**

N16000002667  
FILED  
March 14, 2016  
Sec. Of State  
tscott

HAPPY TALES 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:

HAPPY TALES RESCUE, INC.

## **Article II**

The principal place of business address:

2322 VALRICO FOREST DRIVE  
VALRICO, FL. US 33594

The mailing address of the corporation is:

2322 VALRICO FOREST DRIVE  
VALRICO, FL. US 33594

## **Article III**

The specific purpose for which this corporation is organized is:

HELPING ABUSED, ABANDONED OR NEGLECTED ANIMALS AND THOSE  
FROM PUBLIC SHELTERS. ORGANIZED FOR CHARITABLE PURPOSES  
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR  
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX 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:

KRISTEN R ERNST  
2322 VALRICO FOREST DRIVE  
VALRICO, FL. 33594

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

Registered Agent Signature: KRISTEN ERNST

## Article VI

The name and address of the incorporator is:

KRISTEN ERNST  
2322 VALRICO FOREST DRIVE

VALRICO, FL 33594

Electronic Signature of Incorporator: KRISTEN ERNST

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  
KRISTEN R ERNST  
2322 VALRICO FOREST DRIVE  
VALRICO, FL. 33594 US

Title: S  
ANGELA NEUE  
702 BRINTON COURT  
BRANDON, FL. 33511 US

Title: T  
MARY BETH HUGHES  
6931 FREEPORT ROAD  
RIVERVIEW, FL. 33678 US

Title: VP  
THOMAS HUGHES  
6931 FREEPORT ROAD  
RIVERVIEW, FL. 33678 US

Title: VP  
ROSE MCCORMICK  
4610 MACEACHEN BLVD.  
SARASOTA, FL. 34233 US

## Article VIII

The effective date for this corporation shall be:

03/08/2016