Electronic Articles of Incorporation For

N16000004927 FILED May 12, 2016 Sec. Of State tscott

BRYAN'S LIONS FOUNDATION 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:

BRYAN'S LIONS FOUNDATION INC

Article II

The principal place of business address:

1821 HARRIS AVE B KEY WEST, FL. 33040

The mailing address of the corporation is:

1821 HARRIS AVE B KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE HOME FOR ABANDONED AND ABUSED 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:

BRYAN BIGELOW 1821 HARRIS AVE B KEY WEST, FL. 33040

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

Registered Agent Signature: BRYAN BIGELOW

Article VI

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The name and address of the incorporator is:

BRYAN BIGELOW 1821 HARRIS AVE B KEY WEST, FL 33040

Electronic Signature of Incorporator: BRYAN BIGELOW

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 BRYAN BIGELOW 1821 HARRIS AVE #B KEY WEST, FL. 33040

Title: VP SHERYL BIGELOW 1821 HARRIS AVE #B KEY WEST, FL. 33040

Title: VP JANET MACEJKA 1821 HARRIS AVE #B KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

05/11/2016