

Electronic Articles of Incorporation For

N16000010503
FILED
October 28, 2016
Sec. Of State
tscott

OUT OF THE BOX 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:

OUT OF THE BOX ANIMAL RESCUE, INC.

Article II

The principal place of business address:

1108 - E. INVERNESS BLVD.
107
INVERNESS, FL., . US 34452

The mailing address of the corporation is:

1108 - E. INVERNESS BLVD.
107
INVERNESS, FL., . US 34452

Article III

The specific purpose for which this corporation is organized is:

ADVANCING THE NEED TO RESCUE, SHELTER, FOSTER, AND
PLACEMENT OF ANIMALS INTO PERMANENT FOREVER HOMES.

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:

ROBERT A SCHWEICKERT JR.
1108 - E. INVERNESS BLVD.
107
INVERNESS, FL. 34452

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

Registered Agent Signature: ROBERT A SCHWEICKERT JR

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Article VI

The name and address of the incorporator is:

ROBERT A SCHWEICKERT JR
1108 - E. INVERESS BLVD
107
INVERNESS FL 34452

Electronic Signature of Incorporator: ROBERT A SCHWEICKERT JR

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
ROBERT A SCHWEICKERT JR
1108 - E. INVERNESS BLVD
INVERNESS, FL. 34452 US

Title: VP
DEBORAH INFANTINE
5333 - E.TANGELO LANE
INVERNESS, FL. 34453 US

Article VIII

The effective date for this corporation shall be:

10/26/2016