

**Electronic Articles of Incorporation
For**

N17000002266
FILED
March 01, 2017
Sec. Of State
tscott

THE BAUM FAMILY FOUNDATION FOR ANIMALS, 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:

THE BAUM FAMILY FOUNDATION FOR ANIMALS, INC.

Article II

The principal place of business address:

5223 CENTER STREET
JUPITER, FL. US 33477

The mailing address of the corporation is:

5223 CENTER STREET
JUPITER, FL. US 33477

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR ONE OR MORE OF THE
FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC AND
OTHER APPROVED A§501(C)(3) QUALIFYING 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:

KAREN R BAUM
5223 CENTER STREET
JUPITER, FL. 33477

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

Registered Agent Signature: KAREN R. BAUM

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ., JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQ.

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: DIR
KAREN R BAUM
5223 CENTER STREET
JUPITER, FL. 33477 US

Title: DIR
HERBERT M BAUM
5223 CENTER STREET
JUPITER, FL. 33477 US

Title: DIR
PATRICIA DESHONG
13776 SAND CRANE DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: P, S
KAREN R BAUM
5223 CENTER STREET
JUPITER, FL. 33477 US

Title: VP,T
HERBERT M BAUM
5223 CENTER STREET
JUPITER, FL. 33477 US