

Electronic Articles of Incorporation For

N17000007739
FILED
July 26, 2017
Sec. Of State
dlokeefe

BONE APPETIT, 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:

BONE APPETIT, INC.

Article II

The principal place of business address:

317 EAST PARK AVE.
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

317 EAST PARK AVE.
TALLAHASSEE, FL. US 32301

Article III

The specific purpose for which this corporation is organized is:

BONE APPETIT, INC. IS SEEKING TO END PET OVERPOPULATION IN
THE BIG BEND BY OFFERING DELICIOUS, LOCALLY-SOURCED,
NATURAL PET TREATS WHOSE PROCEEDS WILL FUND
NOT-FOR-PROFIT SPAY AND NEUTER INITIATIVES.

Article IV

The manner in which directors are elected or appointed is:

CURRENT BOARD MEMBERS WILL ELECT NEW BOARD MEMBERS.

Article V

The name and Florida street address of the registered agent is:

LYNNE A TAKACS
317 EAST PARK AVE.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LYNNE ADAMS TAKACS

Article VI

The name and address of the incorporator is:

LYNNE ADAMS TAKACS
317 EAST PARK AVE.

TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: LYNNE ADAMS TAKACS

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: PRES
LYNNE A TAKACS
317 EAST PARK AVE.
TALLAHASSEE, FL. 32301 US

Title: SEC
ELINOR A PHIPPS
3563 CLIPPYS DR.
TALLAHASSEE, FL. 32312 US

Title: TREA
JOHN T PHIPPS
3563 CLIPPYS DR.
TALLAHASSEE, FL. 32312 US

Article VIII

The effective date for this corporation shall be:

07/26/2017