

**Electronic Articles of Incorporation
For**

N17000011061
FILED
November 03, 2017
Sec. Of State
tjschroeder

LOVING BEINGS, 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:

LOVING BEINGS, INC.

Article II

The principal place of business address:

9477 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

The mailing address of the corporation is:

9477 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

Article III

The specific purpose for which this corporation is organized is:

PREVENTION OF CRUELTY TO ANIMALS, AND OTHER EXCLUSIVELY
CHARITABLE, SCIENTIFIC AND EDUCATIONAL 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:

EUGENE BASS
4737 ALAMANDA DRIVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: EUGENE BASS

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Article VI

The name and address of the incorporator is:

EUGENE BASS
4737 ALAMANDA DRIVE

MELBOURNE FL 32940

Electronic Signature of Incorporator: EUGENE BASS

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
EUGENE BASS
4737 ALAMANDA DRIVE
MELBOURNE, FL. 32940

Title: VP
NANCY DASILVA
1218 RED DANDY DRIVE
ORLANDO, FL. 32818

Title: VP
ERIC MANDELBAUM
264 E. BROADWAY #C2006
NEW YORK, NY. 10002