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T. SCOTT

MARCIA ANN CHISHOLM

1927 North Liberty Street Jacksonville, Florida 32206 904-571-4588

December 29, 2017

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: ANNY Mc FUR, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a check for the filing fee of \$70.00.

Please file the enclosed Articles and stamp the copy and mail back to me in the enclosed stamped self-addressed envelope. If you have any questions, please call me at the above phone number.

The contact information for the above not-for-profit corporations is as follows:

MARCIA ANN CHISHOLM

1927 North Liberty Street Jacksonville, Florida 32206 904-571-4588

Email address: annchisholm@bellsouth.net

Thank you,

Marcía Ann Chisholm

ARTICLES OF INCORPORATION

OF ANNY Mc FUR, INC., A NOT-FOR-PROFIT FLORIDA CORPORATION

The undersigned Incorporator, for the purpose of forming a Not-For-Profit Corporation under Chapter 617 et. seq., of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: ANNY Mc FUR, INC.

ARTICLE TWO

The principal place of business and mailing address is: 348 East 11th Street, Jacksonville, Florida 32206.

ARTICLE THREE

- A. The corporation is organized exclusively for charitable, religious, and educational purposes under section 501(c) (3) of the United States Internal Revenue Code, or corresponding section of any future federal tax code. The activities of the corporation are limited to those that comply with section 501(c) (3) of the United States Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c) (3).
- C. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements)

any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FOUR

A. The charitable and educational Mission and purposes for which this corporation is organized are the following:

- To provide loving care, kindness and protection to our dog and cat pets who
 provide unconditional love to us. And to prevent cruelty to animals by rescuing
 them, providing shelter for them, and adoptions for homeless or abused dogs
 and cats. And to provide medical care for our dog and cat pets.
- 2) To provide rescue, boarding and grooming for our dog and cat pets.
- 3) To support "No Kill" policies at animal shelters and humane societies. To support life going policies with God's help and to support the loving care of our dog and cat pets.
- 4) To educate pet owners in how to care for their dog and cat pet animals.
- B. The religious Mission and purposes for which this corporation is organized are the following:
 - 1) To Educate and Teach that our dog and cat pet animals are gifts from God.

ARTICLE FIVE

This corporation shall be a charitable corporation and there shall be no less than three Directors of the corporation who are elected in accordance with its By-Laws.

ARTICLE SIX

The names and addresses of the initial board of directors, members and officer of the corporation are as follows:

Marcia Ann Chisholm, 1927 North Liberty Street, Jacksonville, FL 32206, President Claudette Fort, 1509 Deringer Road, Jacksonville, FL 32225, Vice-President Vanita Mosquera, 20454 NW 8th Avenue, Miami Gardens, FL 33169, Secretary-Treasurer.

The powers of this corporation shall be exercised, its properties controlled, and the affairs conducted by the Board of Directors, who shall be appointed and serve at the placing of the Membership. The day to day business shall be conducted by a President, Vice-President and Secretary-Treasurer, who are elected by the Membership. The above named persons shall have lifetime membership in the corporation and lifetime membership on the Board of Directors.

ARTICLE SEVEN

This corporation shall commence existence upon the date of filing with the Department of State, Division of Corporations, State of Florida.

ARTICLE EIGHT

The name and street address of the initial Registered Agent of this corporation shall be: Marcia Ann Chisholm, 1927 North Liberty Street, Jacksonville, FL 32206

ARTICLE NINE

The name and address of the Incorporator executing these Articles of Incorporation is: Marcia Ann Chisholm, 1927 North Liberty Street, Jacksonville, FL 32206.

ARTICLE TEN

This corporation shall be organized upon a nonstock membership basis, with each membership evidenced by a Certificate of Membership, and shall not be organized upon a stock share basis with shares of stock. The manner of qualification and admission of Members and the number of Members shall be regulated by the Bylaws. The number of Members shall be not less than three, provided however, that such number may be changed by the Bylaws duly adopted by the Members or as permitted by statute. No person shall be denied membership on the basis of sex, race, color, nationality or creed.

ARTICLE ELEVEN

The corporation, if dissolved and if it has acquired any assets, shall at that time donate all of its assets to any other non-profit corporation that is an Internal Revenue Service 501 (c) (3) qualified entity to accept charitable donations pursuant to the United States IRS Code. The selection of such corporation shall be determined at the sole discretion of the boards of directors of the corporation.

The undersigned Incorporator has executed these Articles of Incorporation this day of December 2017.

INCORPORATOR MARCIA ANN CHISHOLM

1927 NORTH LIBERTY STREET

JACKSONVILLE, FL 32206

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

ANNY Mc FUR, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation as 348 East 11th Street, Jacksonville, Florida 32206, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: This 29 Day of De & mber 2017

REGISTERED AGENT

Marcia Ann Chisholm

1927 North Liberty Street

Jacksonville, FL 32206