

**Electronic Articles of Incorporation  
For**

N18000000455  
FILED  
January 12, 2018  
Sec. Of State  
tscott

A COUPLE OF OLD GOATS 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:

A COUPLE OF OLD GOATS INC

**Article II**

The principal place of business address:

245 LYNNE DRIVE  
HOLLISTER, FL. 32147

The mailing address of the corporation is:

PO BOX 962  
HOLLISTER, FL. 32147

**Article III**

The specific purpose for which this corporation is organized is:

THIS IS A NONPROFIT ENTITY FOR THE PURPOSE OF RESCUING AND  
CARING FOR SMALL - MEDIUM SIZE FARM ANIMALS WHICH WILL  
INCLUDE, BUT IS NOT LIMITED TO, SHELTER, PROPER DIET AND  
VET CARE. WILL PROVIDE SAFE HAVEN FOR ABUSED AND NEGLECTED

**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:

SHARON JOHNSON  
245 LYNNE DRIVE  
HOLLISTER, FL, FL. 32147

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

Registered Agent Signature: SHARON JOHNSON

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## **Article VI**

The name and address of the incorporator is:

SHARON JOHNSON  
PO BOX 962

HOLLISTER, FL 32147

Electronic Signature of Incorporator: SHARON JOHNSON

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  
SHARON JOHNSON  
PO BOX 962  
HOLLISTER, FL. 32147

Title: VP  
MICHAEL JOHNSON  
PO BOX 962  
HOLLISTER, FL. 32147

## **Article VIII**

The effective date for this corporation shall be:

01/10/2018