

# **Electronic Articles of Incorporation For**

**N18000005790  
FILED  
May 24, 2018  
Sec. Of State  
tjschroeder**

LUNA'S LEGACY ANIMAL RESCUE, 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:

LUNA'S LEGACY ANIMAL RESCUE, INC.

## **Article II**

The principal place of business address:

234 NORTH WHITNEY ST  
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

234 NORTH WHITNEY ST  
ST. AUGUSTINE, FL. 32084

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE NEIGHBORHOOD AND COMMUNITY SUPPORT TO STRAY AND  
FERAL ANIMAL COLONIES AND PROVIDE A SHELTER FOR HOMELESS  
PETS.

## **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:

JILL S ATWOOD  
2730 US1 SOUTH  
SUITE E  
ST. AUGUSTINE, FL. 32086

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

Registered Agent Signature: JILL S ATWOOD

## **Article VI**

The name and address of the incorporator is:

SHILO M. ROSENFELD  
234 NORTH WHITNEY ST.

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: SHILO M. ROSENFELD

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  
SHILO M ROSENFELD  
234 NORTH WHITNEY ST.  
ST. AUGUSTINE, FL. 32084

Title: VP  
MORGAN T ACOSTA  
234 NORTH WHITNEY ST.  
ST. AUGUSTINE, FL. 32084

Title: T  
JOELLEN G MURRAY  
7475 HUB BAILEY RD  
HASTINGS, FL. 32145

Title: S  
MCKENNA G ACOSTA  
234 NORTH WHITNEY ST.  
ST. AUGUSTINE, FL. 32084

Title: D  
RANDALL S ROSENFELD  
234 NORTH WHITNEY ST.  
ST. AUGUSTINE, FL. 32084

## **Article VIII**

The effective date for this corporation shall be:

06/01/2018