

Electronic Articles of Incorporation For

**N18000006348
FILED
June 07, 2018
Sec. Of State
lyarbrough**

ANIMAL WELFARE INNOVATION FUND CORP

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:

ANIMAL WELFARE INNOVATION FUND CORP

Article II

The principal place of business address:

326 FERN STREET
SUITE 613
WEST PALM BEACH, FL. 33486

The mailing address of the corporation is:

326 FERN STREET
SUITE 613
WEST PALM BEACH, FL. 33486

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE FIELD OF ANIMAL WELFARE BY FUNDING AND
SUPPORTING INNOVATIVE PROGRAMS AIMED AT INCREASING
POSITIVE OUTCOMES FOR ANIMALS AT RISK AROUND THE WORLD.

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:

JAMISE VASS
326 FERN STREET
613
WEST PALM BEACH, FL. 33486

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

Registered Agent Signature: JAMI VASS

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Article VI

The name and address of the incorporator is:

JAMI VASS
326 FERN STREET
613
WEST PALM BEACH, FL 33486

Electronic Signature of Incorporator: JAMI VASS

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
JAMI VASS
326 FERN STREET, #613
WEST PALM BEACH, FL. 33486

Title: SVP
TODD KLINGENBERG
970 WINDSOR TRAIL
ROSWELL, GA. 30076

Title: VP
AMBER VASS
2102 HELEN HIGHWAY
CLEVELAND, GA. 30528

Article VIII

The effective date for this corporation shall be:

06/01/2018