

# **Electronic Articles of Incorporation For**

N18000006580  
FILED  
June 15, 2018  
Sec. Of State  
tscott

HAPPY ACRES FARM AND 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:

HAPPY ACRES FARM AND ANIMAL RESCUE, INC.

## **Article II**

The principal place of business address:

37800 ILLINOIS STREET  
LADY LAKE, FL. 32159

The mailing address of the corporation is:

37800 ILLINOIS STREET  
LADY LAKE, FL. 32159

## **Article III**

The specific purpose for which this corporation is organized is:

TO SAVE THE LIVES OF ABUSED AND NEGLECTED HORSES, DOGS, AND  
OTHER FARM ANIMALS WHO WOULD OTHERWISE BE SENT TO SLAUGHTER  
HOUSES OR PUT DOWN OR DIE FROM LACK OF CARE. WE WILL STRIVE  
TO PLACE THESE ANIMALS IN A "FOREVER" HOME.

## **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:

MEGAN M MILLER  
37800 ILLINOIS STREET  
LADY LAKE, FL. 32159

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

Registered Agent Signature: MEGAN M. MILLER

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## **Article VI**

The name and address of the incorporator is:

MEGAN M. MILLER  
37800 ILLINOIS STREET

LADY LAKE, FL 32159

Electronic Signature of Incorporator: MEGAN M. MILLER

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: PD  
MEGAN M MILLER  
37800 ILLINOIS STREET  
LADY LAKE, FL. 32159

Title: TD  
JOHN M CROSBY  
37800 ILLINOIS STREET  
LADY LAKE, FL. 32159

Title: SD  
KAITLYNN BUGALA  
5633 OHIO AVENUE  
LADY LAKE, FL. 32159

## **Article VIII**

The effective date for this corporation shall be:

06/11/2018