

# **Electronic Articles of Incorporation For**

N18000006997  
FILED  
June 26, 2018  
Sec. Of State  
cmwood

LUNA MARS ANIMAL PROJECT 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 MARS ANIMAL PROJECT INC

## **Article II**

The principal place of business address:

301 W PLATT  
201  
TAMPA, FL. US 33606

The mailing address of the corporation is:

301 W PLATT STREET  
201  
TAMPA, FL. 33606

## **Article III**

The specific purpose for which this corporation is organized is:

TO ESTABLISH A WORKING ANIMAL RESCUE WITH THE  
OVERARCHING PURPOSE OF PREPARING RESCUED ANIMALS FOR  
ADOPTION AND A LONG-TERM SANCTUARY FOR UNADOPTABLE  
ANIMALS. TO PROVIDE CARE, BOTH PHYSICAL AND MEDICAL, FOR  
FERAL AND STRAY COLONIES.

## **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:

THE ASLAN DEVELOPMENT & DESIGN GROUP INC  
301 W PLATT STREET  
201  
TAMPA, FL. 33606

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

Registered Agent Signature: CHRISTOPHER GRASSO

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## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER GRASSO  
301 W PLATT ST  
201  
TAMPA, FL 33606

Electronic Signature of Incorporator: CHRISTOPHER GRASSO

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  
CHRISTOPHER GRASSO  
301 W PLATT STREET  
TAMPA, FL. 33606

Title: VP  
DIANN DIXON  
301 W PLATT STREET  
TAMPA, FL. 33606

Title: T  
THE ASLAN DEVELOPMENT & DESIGN GROUP INC  
301 W PLATT STREET  
TAMPA, FL. 33606

## **Article VIII**

The effective date for this corporation shall be:

06/26/2018