

**Electronic Articles of Incorporation
For**

N18000008695
FILED
August 13, 2018
Sec. Of State
tjschroeder

ANIMAL CARE TRUST USA, 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:

ANIMAL CARE TRUST USA, INC.

Article II

The principal place of business address:

254 PLAZA DRIVE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

254 PLAZA DRIVE
OVIEDO, FL. US 32765

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LIFETIME CARE AT HOME FOR BELOVED PETS AND TO
SUPPORT ANIMAL WELFARE AND RESCUE ORGANIZATIONS, BOTH
LOCALLY AND NATIONALLY.

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:

MARGARET R HOYT
254 PLAZA DRIVE
OVIEDO, FL. 32765

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

Registered Agent Signature: MARGARET HOYT

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Article VI

The name and address of the incorporator is:

MARGARET HOYT 254 PLAZA DRIVE

OVIEDO, FL 32765

Electronic Signature of Incorporator: MARGARET HOYT

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
MARGARET HOYT
254 PLAZA DRIVE
OVIEDO, FL. 32765 US

Title: VP
SARAH AUMILLER
254 PLAZA DRIVE
OVIEDO, FL. 32765 US

Title: S/T
MICHELLE ADAMS
254 PLAZA DRIVE
OVIEDO, FL. 32765 US