

**Electronic Articles of Incorporation
For**

N18000009109
FILED
August 22, 2018
Sec. Of State
dlokeefe

THE BOSS LEGACY 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:

THE BOSS LEGACY INC.

Article II

The principal place of business address:

741 20TH ST SE
NAPLES, FL. UN 34117

The mailing address of the corporation is:

741 20TH ST SE
NAPLES, FL. UN 34117

Article III

The specific purpose for which this corporation is organized is:

COLLECT AND PROVIDE FINANCIAL ASSISTANCE TO ACTIVE
SERVICE, RETIRED POLICE AND MILITARY ANIMALS. TO
FINANCIALLY ASSIST THE OWNER AND OR ADOPTER OF
THESE ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

ELIZABETH SWEENY
741 20TH ST SE
NAPLES, FL. 34117

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

Registered Agent Signature: ELIZABETH SWEENY

Article VI

The name and address of the incorporator is:

ELIZABETH SWEENEY
741 20TH ST SE

NAPLES

Electronic Signature of Incorporator: ELIZABETH SWEENEY

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
ELIZABETH SWEENEY
741 20TH ST SE
NAPLES, FL. 34117 UN

Title: VP
THOMAS SWEENEY
741 20TH ST SE
NAPLES, FL. 34117 UN

Title: SEC
TERRY KEHOE
3836 JUNGLE PLUM DR E
NAPLES, FL. 34114 UN

Article VIII

The effective date for this corporation shall be:

08/20/2018