

# **Electronic Articles of Incorporation For**

**N18000012442  
FILED  
November 26, 2018  
Sec. Of State  
tscott**

EDGEWATER ANIMAL SHELTER, 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:

EDGEWATER ANIMAL SHELTER, INC

## **Article II**

The principal place of business address:

605 MANGO TREE DRIVE  
EDGEWATER, FL. US 32132

The mailing address of the corporation is:

605 MANGO TREE DRIVE  
EDGEWATER, FL. US 32132

## **Article III**

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO CARE FOR AND FIND HOMES FOR STRAY AND UNWANTED ADOPTABLE PETS. WE OFFER LOW-COST VACCINATIONS, MICROCHIPPING, FLEA AND HEARTWORM MEDICATION AND OTHER LOW COST VETERINARY AND GROOMING SERVICES.

## **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:

KAYLA KURTZ  
1298 WHISPERING PINES CIRCLE  
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: KAYLA KURTZ

## Article VI

The name and address of the incorporator is:

ROXANNE HICKS  
4449 SAXON DR

NEW SMYRNA BEACH, FL 32169

Electronic Signature of Incorporator: ROXANNE HICKS

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  
KAYLA KURTZ  
1298 WHISPERING PINES CIRCLE  
NEW SMYRNA BEACH, FL. 32168 US

Title: SEC  
ROXANNE HICKS  
4449 SAXON DRIVE  
NEW SMYRNA BEACH, FL. 32169 UN

Title: VP  
LESLIE H COLEMAN  
1400 WILLARD ST  
NEW SMYRNA BEACH, FL. 32168 US

Title: DIR  
DENIS ODELL  
508 MILL RUN DRIVE  
NEW SMYRNA BEACH, FL. 32168

Title: DIR  
ANNA PICKETT  
3116 JUNIPER DR  
EDGEWATER, FL. 32141

## Article VIII

The effective date for this corporation shall be:

01/01/2019