

**Electronic Articles of Incorporation
For**

N19000000551
FILED
January 14, 2019
Sec. Of State
dlokeefe

KAROL KAY CLARK SPAY AND NEUTER FOUNDATION, 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:

KAROL KAY CLARK SPAY AND NEUTER FOUNDATION, INC.

Article II

The principal place of business address:

1806 N. FLAMINGO ROAD
SUITE 355
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1806 N. FLAMINGO ROAD
SUITE 355
PEMBROKE PINES, FL. 33028

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND SUPPORT THE SPAYING AND NEUTERING OF
DOMESTIC AND FERAL ANIMALS

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:

MARY JO RIVERO
1806 N. FLAMINGO ROAD
SUITE 355
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MARY JO RIVERO

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Article VI

The name and address of the incorporator is:

MARY JO RIVERO
1806 N. FLAMINGO ROAD
SUITE 355
PEMBROKE PINES

Electronic Signature of Incorporator: MARY JO RIVERO

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
MARY RIVERO
1806 N. FLAMINGO ROAD
PEMBROKE PINES, FL. 33028

Title: D
MARY JO RIVERO
1806 N. FLAMINGO ROAD
PEMBROKE PINES, FL. 33028

Title: S
MARY JO RIVERO
1806 N. FLAMINGO ROAD
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/14/2019