

Electronic Articles of Incorporation For

N19000005979
FILED
May 31, 2019
Sec. Of State
sprather

SECRET SOCIETY ANIMAL RESCUE CORPORATION

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:

SECRET SOCIETY ANIMAL RESCUE CORPORATION

Article II

The principal place of business address:

3111 N UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3111 N UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. US 33065

Article III

The specific purpose for which this corporation is organized is:

TO CARE FOR, RESCUE AND FIND HOMES FOR ANIMALS IN NEED.

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:

JOHN TADDEO
3111 N UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JOHN TADDEO

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Article VI

The name and address of the incorporator is:

JOHN TADDEO
3111 N UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: JOHN TADDEO

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
JOHN TADDEO
2521NE 46TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
DONNA DECUNZO-TADDEO
2521NE 46TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
CATHY DECUNZO
4854 NW 50 COURT
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

05/30/2019