

**Electronic Articles of Incorporation  
For**

N19000006421  
FILED  
June 20, 2019  
Sec. Of State  
tburch

FUREVER FRIENDS RESCUE 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:

FUREVER FRIENDS RESCUE INC

**Article II**

The principal place of business address:

108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

**Article III**

The specific purpose for which this corporation is organized is:

DEDICATED TO THE HEALTH, SAFETY, AND WELFARE OF HOMELESS  
AND ADOPTED PETS. OUR MISSION IS TO FINANCIALLY  
ASSIST THE COMMUNITY THROUGH GRANTS AND DONATIONS.

**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:

SHAWN M ROYCE  
108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

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

Registered Agent Signature: SHAWN M ROYCE

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## **Article VI**

The name and address of the incorporator is:

SHAWN ROYCE  
108 NE 13TH AVENUE  
  
CHIEFLAND, FL 32626

Electronic Signature of Incorporator: SHAWN M ROYCE

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  
SHAWN M ROYCE  
108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

Title: VP  
JESSICA BARTLETT  
108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

Title: S  
MARCIA ENGSTROM  
108 NE 13TH AVENUE  
CHIEFLAND, FL. 32626

Title: T  
JANET C HUDOR  
1011 NW 17TH AVENUE  
CHIEFLAND, FL. 32626 UN

## **Article VIII**

The effective date for this corporation shall be:

06/15/2019

N190000006421

Furever Friends Rescue Inc.  
108 NE 13<sup>th</sup> Avenue  
Chiefland, FL 32626

Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

This letter is to confirm that Furever Friends Rescue Inc. has no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Furever Friends Rescue Inc. is operated by the same persons. We dissolved the profit corporation in order to form a non-profit corporation, with the same name. Our tracking number is 500330570555.

Thank You,

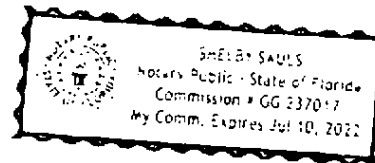
*Shawn Royce* June 21, 2019

Shawn Royce

President of

Furever Friends Rescue Inc.

State of Florida  
County of Alachua  
On this 21<sup>st</sup> day of June 2019  
before me personally appeared  
Shawn Royce  
to me known to be the person who executed the  
foregoing instrument, and acknowledged that he  
executed the same as his free act and deed.  
SEAL (signed) *Shelly Sauls*  
NOTARY PUBLIC



FL DL R200-793-69-710-0