

**Electronic Articles of Incorporation
For**

N19000006932
FILED
June 26, 2019
Sec. Of State
dlokeefe

UNTIL SUCH TIME, 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:

UNTIL SUCH TIME, INC.

Article II

The principal place of business address:

3210 REYNOLDS ROAD
LAKELAND, FL. US 33803

The mailing address of the corporation is:

3210 REYNOLDS ROAD
LAKELAND, FL. US 33803

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE ANIMAL LIVES BY PROVIDING EXCEPTIONAL HOUSING
AND CARE FOR ANIMALS WHICH MUST BE SURRENDERED BY THEIR
OWNERS DUE TO AN OWNER'S INABILITY TO MANAGE THE ANIMAL
OR AS A RESULT OF ACTIVE DUTY MILITARY DEPLOYMENT

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:

JILL S WALLACE
3210 REYNOLDS ROAD
LAKELAND, FL. 33803

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

Registered Agent Signature: JILL S. WALLACE

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Article VI

The name and address of the incorporator is:

JILL S. WALLACE
3210 REYNOLDS ROAD

LAKELAND, FL 33803

Electronic Signature of Incorporator: JILL S. WALLACE

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
JILL S WALLACE
4390 POLLARD ROAD
WINTER HAVEN, FL. 33884 US

Title: VP
JOANNIE SZOCINSKI
910 FLAG COURT
AUBURNDAL, FL. 33823 US

Title: TREA
JOHN M WALLACE
4390 POLLARD ROAD
WINTER HAVEN, FL. 33884 US