

**Electronic Articles of Incorporation
For**

N19000007275
FILED
July 05, 2019
Sec. Of State
dlokeefe

HIGHWAY HOUNDS TRANSPORT AND RESCUE CORP

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:

HIGHWAY HOUNDS TRANSPORT AND RESCUE CORP

Article II

The principal place of business address:

3609 SOCHA WAY
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

3609 SOCHA WAY
PORT ORANGE, FL. 32129

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TRANSPORTATION AND RESCUE FOR DOMESTIC ANIMALS
IN THE SOUTHERN STATES. TO PROVIDE SAFE AND HUMANE
TRANSPORT FOR HOMELESS AND UNWANTED PETS FACING IMMINENT
DEATH TO THEIR NEW LOVING HOMES

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:

ROBERT A GIGLIO
3609 SOCHA WAY
PORT ORANGE, FL. 32129

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

Registered Agent Signature: ROBERT A GIGLIO

Article VI

The name and address of the incorporator is:

ROBERT A GIGLIO
3609 SOCHA WAY

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: ROBERT A GIGLIO

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
ROBERT A GIGLIO
3609 SOCHA WAY
PORT ORANGE, FL. 32129

Title: VP
LAURA M GIGLIO
51-06 VAN LOON ST
ELMHURST, NY. 11373

Title: VP
ROBERT FREIN
12 WALNUT AVE
FARMINGDALE, NY. 11735

Article VIII

The effective date for this corporation shall be:

07/05/2019