Electronic Articles of Incorporation For

N19000008646 FILED August 14, 2019 Sec. Of State tscott

MOSSY BANKS SANCTUARY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOSSY BANKS SANCTUARY INC.

Article II

The principal place of business address:

183 SE WATERLEAF DR LAKE CITY, FL. 32024

The mailing address of the corporation is:

183 SE WATERLEAF DR LAKE CITY, FL. 32024-023

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE, REFINE AND RE-HOME THE STRAY AND FERAL CANINE AND FELINE POPULATION IN OUR HOME COUNTY. WE ALSO FOSTER AND CARE FOR DISPLACED EQUINES, AVIANS, AND OTHER ANIMALS IN CRISIS AND NATURAL DISASTERS SITUATIONS.

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:

AMANDA K GILLEO 183 SE WATERLEAF DR LAKE CITY, FL. 32024

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

Registered Agent Signature: AMANDA K. GILLEO

Article VI

The name and address of the incorporator is:

AMANDA GILLEO 183 SE WATERLEAF DR

LAKE CITY, FL 32024

Electronic Signature of Incorporator: AMANDA K. GILLEO

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: PRES AMANDA K GILLEO 183 SE WATERLEAF DR LAKE CITY, FL. 32024-023

Title: VP WAYNE L GILLEO 183 SE WATERLEAF DR LAKE CITY, FL. 32024-023

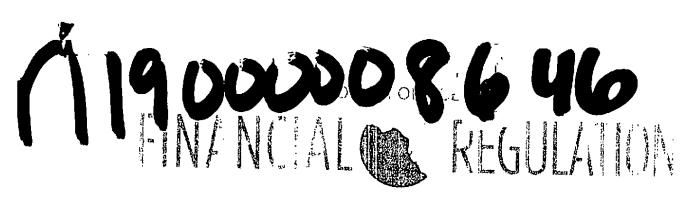
Title: ADMI REBEKAH J MACLEAN 7846 E BELLEVIEW STREET SCOTTSDALE, AZ. 85257

Article VIII

The effective date for this corporation shall be:

08/12/2019

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1. 3. A. C. S. S. C. S.

August 14, 2019

Ms. Amada Powell Cilleo, President Mossy Banks Homes ead 183 Waterleaf Drive Lake City, Florida 32024

Re: Mossy Banks Sanctuary ne.

Dear Ma. Gilleo:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

it is the opinion of the Office that the corporate name (Mossy Banks Sanctuary It c) is definitive one agh to differentiate the butiness being conducted from that of a commercial bank, are steening by or credit union. Therefore, the Office does not object to your use of the above-refere used name being registered to conduct be siness in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerety,

Jereiny W. Smith

Director

Division of Financial Institutions

JWS trd

ce: Lyn Shoffstall, Civef. Bureau of Commercial Recordings, Division of Corporations, Department of State