

**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-for-profit 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 GILLES
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. GILLES

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Article VI

The name and address of the incorporator is:

AMANDA GILLES
183 SE WATERLEAF DR

LAKE CITY, FL 32024

Electronic Signature of Incorporator: AMANDA K. GILLES

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

Title: VP
WAYNE L GILLES
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

19000008646

FINANCIAL REGULATION

August 14, 2019

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

Re: Mossy Banks Sanctuary, Inc.

Dear Ms. Gilileo:

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

It is the opinion of this Office that the corporate name (Mossy Banks Sanctuary, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, this Office does not object to your use of the above-referenced name being registered to conduct business 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.

Sincerely,



Jeremy W. Smith
Director
Division of Financial Institutions

JWS/trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State