Electronic Articles of Incorporation For

N19000009729 FILED September 13, 2019 Sec. Of State dlokeefe

ORPHAN ANNIE'S LARGE ANIMAL FOSTER FARM, 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:

ORPHAN ANNIE'S LARGE ANIMAL FOSTER FARM, INC

Article II

The principal place of business address:

4600 SW 141ST AVE MIRAMAR, FL. 33027

The mailing address of the corporation is:

4600 SW 141ST AVE MIRAMAR, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND FOSTER LARGE ANIMALS PRIMARILY HORSES.

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:

TRACY A KILLIAN DR 4600 SW 141ST AVE MIRAMAR, FL. 33027

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

Registered Agent Signature: TRACY A. KILLIAN

Article VI

The name and address of the incorporator is:

TRACY KILLIAN 4600 SW 141ST AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: TRACY A. KILLIAN

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 TRACY A KILLIAN DR 4600 SW 141ST AVE MIRAMAR, FL. 33027

Title: VP DAVID E BAKELMAN 405 N. OCEAN BLVD #1907 POMPANO BEACH, FL. 33060

Title: TR RACHAEL A BAKELMAN 845 15TH AVE N ST. PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

09/13/2019

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