Electronic Articles of Incorporation For

N19000010206 FILED September 26, 2019 Sec. Of State tscott

ALYSSA'S ANIMAL 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:

ALYSSA'S ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

11280 LAAKSO LN NAPLES, FL. 34114

The mailing address of the corporation is:

11280 LAAKSO LN NAPLES, FL. 34114

Article III

The specific purpose for which this corporation is organized is:

TO HELP ANIMALS IN NEED - TO PROVIDE FOOD, SHELTER, AND CARE FOR NEGLECTED, ABANDONED, AND UNWANTED ANIMALS. TO PROVIDE OPPORTUNITIES FOR EDUCATION ABOUT ANIMALS AND FARM LIFE.

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:

KARIN BARRY 10621 BAYTREE CT LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: KARIN BARRY

Article VI

The name and address of the incorporator is:

ALYSSA BARRY 11280 LAAKSO LN

NAPLES, FL 34114

Electronic Signature of Incorporator: ALYSSA BARRY

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 ALYSSA BARRY 11280 LAAKSO LN NAPLES, FL. 34114

Title: VP KEVIN DINGER 11280 LAAKSO LN NAPLES, FL. 34114

Title: S ROBIN CUNNINGHAM 25 ELM RD POMPTON PLAINS, NJ. 07444

Article VIII

The effective date for this corporation shall be:

09/25/2019

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