

**Electronic Articles of Incorporation
For**

N19000010555
FILED
October 07, 2019
Sec. Of State
tscott

OPERATION MOTHER GOOSE 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:

OPERATION MOTHER GOOSE INC.

Article II

The principal place of business address:

19804 SW 191ST AVE.
ARCHER, FL. 32618

The mailing address of the corporation is:

19804 SW 191ST AVE.
ARCHER, FL. 32618

Article III

The specific purpose for which this corporation is organized is:

PROVIDE RESCUE, FOSTER, AND ADOPTION SERVICE FOR SMALL
ANIMALS AS WELL AS PROMOTING AND ASSISTING WITH.
NEUTER/SPAY SERVICES FOR PETS.

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:

SHELLY L NICE
19804 SW 191ST AVE.
ARCHER, FL. 32618

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

Registered Agent Signature: SHELLY NICE

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Article VI

The name and address of the incorporator is:

SHELLY NICE
19804 SW 191ST AVE

ARCHER, FLORIDA 32618

Electronic Signature of Incorporator: SHELLY NICE

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
SHELLY NICE
19804 SW 191ST AVE
ARCHER, FL. 32618 US

Title: VP
BARB RUSSELL
340 PROSPECT STREET
MIDLAND PARK, NJ. 07432 US

Title: VP
KACEY MONROE
19902 SW 191ST AVE.
ARCHER, FL. 32618 US

Article VIII

The effective date for this corporation shall be:

10/01/2019