

**Electronic Articles of Incorporation
For**

N19000011017
FILED
October 17, 2019
Sec. Of State
tscott

POLK NO KILL COALITION, 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:

POLK NO KILL COALITION, INC.

Article II

The principal place of business address:

4230 LIVE OAK ROAD
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P.O. BOX 6762
LAKELAND, FL. US 33807

Article III

The specific purpose for which this corporation is organized is:

TO ELIMINATE SUFFERING AND UNWARRANTED EUTHANASIA AT THE
TAXPAYER FUNDED ANIMAL CONTROL FACILITY IN POLK COUNTY
FLORIDA THROUGH COLLABORATION, EDUCATION AND FUND RAISING

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:

EVE SALIMBENE
4230 LIVE OAK ROAD
LAKELAND, FL. 33813

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

Registered Agent Signature: EVE SALIMBENE

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Article VI

The name and address of the incorporator is:

EVE SALIMBENE
4230 LIVE OAK RD

LAKELAND, FL 33813

Electronic Signature of Incorporator: EVE SALIMBENE

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
EVE SALIMBENE
4230 LIVE OAK RD
LAKELAND, FL. 33813 US

Title: VP
DAVID MITCHELL
618 N. STELLA AVENUE
LAKELAND, FL. 33801 US

Title: SEC
CYNTHIA L DORMAN
6103 OAKVIEW DRIVE
LAKELAND, FL. 33811 US

Title: TREA
SARALYN SMITH
4740 HIGHLANDS PL. CIR.
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

11/01/2019