

**Electronic Articles of Incorporation
For**

N20000000419
FILED
January 02, 2020
Sec. Of State
tscott

ROMINESK9'S 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:

ROMINESK9'S INC.

Article II

The principal place of business address:

4367 MARSH ROAD
DELAND, FL. 32724

The mailing address of the corporation is:

4367 MARSH ROAD
DELAND, FL. 32724

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHAB AND REHOME STRAY/ABANDONED DOGS. TO
EDUCATE THE IMPORTANCE OF STERILIZATION OF PETS. TO SERVE
AS A SANCTUARY FOR ABANDONED SENIOR DOGS TO LIVE THE
REMAINED OF THEIR LIVES WITH LOVE AND CARE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

PEGGY S ROMINES
4367 MARSH ROAD
DELAND, FL. 32724

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

Registered Agent Signature: PEGGY S. ROMINES

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Article VI

The name and address of the incorporator is:

PEGGY S. ROMINES
4367 MARSH ROAD

DELAND, FL, 32724

Electronic Signature of Incorporator: PEGGY S. ROMINES

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
PEGGY S ROMINES
4367 MARSH ROAD
DELAND, FL. 32724

Title: VP
SARAH B MCCORMICK
4270 MCCORVEY ROAD
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

01/02/2020