

**Electronic Articles of Incorporation
For**

N20000001976
FILED
February 18, 2020
Sec. Of State
tscott

AURELIA'S ANIMAL SANCTUARY 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:

AURELIA'S ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

1900 SE RANCH ROAD
JUPITER, FL. 33478

The mailing address of the corporation is:

1900 SE RANCH ROAD
JUPITER, FL. 33478

Article III

The specific purpose for which this corporation is organized is:

ANIMAL SANCTUARYANIMAL RESCUE

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:

AURELIA M KAESLIN
1900 SE RANCH ROAD
JUPITER, FL. 33478

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

Registered Agent Signature: AURELIA KAESLIN

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Article VI

The name and address of the incorporator is:

AURELIA KAESLIN
1900 SE RANCH ROAD

JUPITER, FL 33478

Electronic Signature of Incorporator: AURELIA KAESLIN

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.
AURELIA M KAESLIN
1900 SE RANCH ROAD
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

02/18/2020