

# **Electronic Articles of Incorporation For**

N20000002833  
FILED  
March 09, 2020  
Sec. Of State  
tscott

SHADY HILLS ANIMAL RESCUE, 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:

SHADY HILLS ANIMAL RESCUE, INC

## **Article II**

The principal place of business address:

15951 SHADY HILLS RD  
SPRING HILL, FL. US 34610

The mailing address of the corporation is:

15951 SHADY HILLS RD  
SPRING HILL, FL. US 34610

## **Article III**

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO RESCUE ABUSED, ABANDONED AND NEGLECTED ANIMALS. WE ARE DEDICATED TO SAVING AT RISK AND SENIOR PETS AT HIGH RISK SHELTERS. THROUGH QUALITY CARE, REHABILITATION AND ADOPTION THEY HAVE A SECOND CHANCE AT A FOREVER HOME.

## **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:

FRANK BALOGH  
15951 SHADY HILLS RD  
SPRING HILL, FL. 34610

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

Registered Agent Signature: FRANK BALOGH

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## **Article VI**

The name and address of the incorporator is:

FRANK BALOGH  
15951 SHADY HILLS RD

SPRING HILL, FL 34610

Electronic Signature of Incorporator: FRANK BALOGH

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: PRES  
FRANK BALOGH  
15951 SHADY HILLS RD  
SPRING HILL, FL. 34610 US

Title: VPRE  
JAMES DAMELIO  
15951 SHADY HILLS RD  
SPRING HILL, FL. 34610 US

Title: SEC  
TRACYANN DAMELIO  
431 LESLIE DR  
PORT ORANGE, FL. 32127 US