

**Electronic Articles of Incorporation
For**

N20000004205
FILED
April 17, 2020
Sec. Of State
tscott

MAOU PET 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:

MAOU PET RESCUE INC.

Article II

The principal place of business address:

651 W COMSTOCK AVE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

651 W COMSTOCK AVE
WINTER PARK, FL. US 32789

Article III

The specific purpose for which this corporation is organized is:

THE CARE OF SICK AND INJURED CATS AND DOGS, IN ADDITION,
RE-HOMING AND TNR.

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:

KIMBER L HORN
651 W COMSTOCK AVE
WINTER PARK, FL. 32789

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

Registered Agent Signature: KIMBER L. HORN

Article VI

The name and address of the incorporator is:

KIMBER L HORN
651 W COMSTOCK AVE

WINTER PARK, FL 32789

Electronic Signature of Incorporator: KIMBER L. HORN

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
KIMBER L HORN
651 W COMSTOCK AVE
WINTER PARK, FL. 32789 US

Title: VP
PAUL M LIBBY
2525 BOSWELL ST
DELTONA, FL. 32738 US

Title: DIR
STEPHANIE KIRBY
1670 MARGARET ST.
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

04/17/2020