Electronic Articles of Incorporation For

N20000008756 FILED August 10, 2020 Sec. Of State tscott

LILLYS LOVABLES DOG RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILLYS LOVABLES DOG RESCUE INC.

Article II

The principal place of business address:

401 JOYCE ST. EDGEWATER, FL. UN 32132

The mailing address of the corporation is:

401 JOYCE ST. EDGEWATER, FL. 32132

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE ORGANIZATION FOR THE CARE OF ANIMALS. IT IS ORGANIZED AND OPERATED EXCLUSIVELY FOR EXEMPT PURPOSES SET FORTH IN SECTION 501(C)(3). NO EARNINGS WILL INURE TO ANY PRIVATE SHAREHOLDER NOR WILL IT BE AN ACTION

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:

HEATHER N MALCHIODI 401 JOYCE ST. EDGEWATER, FL. 32132

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

Registered Agent Signature: HEATHER MALCHIODI

Article VI

The name and address of the incorporator is:

HEATHER MALCHIODI 401 JOYCE STREET

EDGEWATER, FL 32132

Electronic Signature of Incorporator: HEATHER MALCHIODI

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: DP HEATHER N MALCHIODI 401 JOYCE STREET EDGEWATER, FL. 32132 UN

Title: DVP BOBBY J GARRETT 401 JOYCE STREET EDGEWATER, FL. 32132 UN

Title: D LILLIAN M GARRETT 401 JOYCE STREET EDGEWATER, FL. 32132 UN

Article VIII

The effective date for this corporation shall be:

08/10/2020

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