

**Electronic Articles of Incorporation
For**

N20000009160
FILED
August 18, 2020
Sec. Of State
tscott

OUR LITTLE FARM, 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:

OUR LITTLE FARM, INC.

Article II

The principal place of business address:

14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE
WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OUR
LITTLE FARM, INC. IS DEDICATED TO PREVENTING CRUELTY TO
ANIMALS AND CHILDREN THROUGH EDUCATION AND AWARENESS.

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:

RENEE E LAYMAN
14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: RENEE E. LAYMAN

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Article VI

The name and address of the incorporator is:

RENEE LAYMAN
14390 PEPPER BUSH DRIVE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: RENEE E. LAYMAN

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
RENEE E LAYMAN
14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
IRWIN B SEARLES
14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: D
ELIZABETH R SEARLES
14390 PEPPER BUSH DRIVE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

08/15/2020