

**Electronic Articles of Incorporation
For**

N20000010223
FILED
September 10, 2020
Sec. Of State
tscott

ALMOST HOME HAVEN FOR ANIMALS, 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:

ALMOST HOME HAVEN FOR ANIMALS, INC.

Article II

The principal place of business address:

131 MAYS COVE ROAD
EAST PALATKA, FL. US 32131

The mailing address of the corporation is:

131 MAYS COVE ROAD
EAST PALATKA, FL. US 32131

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, EXCLUSIVELY FOR THE WELFARE OF ANIMALS AND
INCREASED EDUCATION OF ANIMAL OWNERS, INCLUDING BUT NOT
LIMITED TO DOGS AND CATS. PER 501(C)(3) IRS CODE NO
EARNINGS SHALL INURE MEMBERS OR OFFICERS OF CORPORATION

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:

MICHAEL SPECKHAHN
131 MAYS COVE ROAD
EAST PALATKA, FL. 32131

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

Registered Agent Signature: MICHAEL SPECKHAHN

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Article VI

The name and address of the incorporator is:

MICHAEL SPECKHAHN
131 MAYS COVE ROAD

EAST PALATKA, FL 32131

Electronic Signature of Incorporator: MICHAEL SPECKHAHN

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
KATHLEEN M SPECKHAHN
131 MAYS COVE ROAD
EAST PALATKA, FL. 32131 US

Title: SEC
COLLEEN M CENTE
394 HILL STREET
SAINT AUGUSTINE, FL. 32084 US

Title: VP
MICHAEL SPECKHAHN
131 MAYS COVE ROAD
EAST PALATKA, FL. 32131 US