

**Electronic Articles of Incorporation
For**

N21000001108
FILED
January 25, 2021
Sec. Of State
tscott

ELLAS 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:

ELLAS ANIMALS INC

Article II

The principal place of business address:

658 NE 10TH ST
CRYSTAL RIVER, FL. US 34428

The mailing address of the corporation is:

658 NE 10TH ST
CRYSTAL RIVER, FL. US 34428

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF ELLAS ANIMALS INC IS TO EVALUATE, HOUSE,
CARE FOR, AND/OR TRAIN ANIMALS IN PREPARATION TO SERVE AS
EMOTIONAL SUPPORT ANIMALS, SERVICE ANIMALS, AND THERAPY
ANIMAL AND PLACE THEM IN PERMANENT HOMES.

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:

SUSAN J RAYNOR
658 NE 10TH ST
CRYSTAL RIVER, FL. 34428

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

Registered Agent Signature: SUSAN J. RAYNOR

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Article VI

The name and address of the incorporator is:

SUSAN J. RAYNOR
658 NE 10TH ST

CRYSTAL RIVER, FL 34428

Electronic Signature of Incorporator: SUSAN J. RAYNOR

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
SUSAN J RAYNOR
658 NE 10TH ST
CRYSTAL RIVER, FL. 34428 US

Title: S
JONNIE J HUNT
1813 MEDITERRANEAN AVE
ELKHART, IN. 46514 US

Title: VP
MELISSA J SMITH
SCHOOL TEACHER HOUSING B3, BAYVIEW DR
TOGIAK, AK. 99678 US