

**Electronic Articles of Incorporation
For**

N21000004778
FILED
April 21, 2021
Sec. Of State
tscott

ROXIE'S SANCTUARY 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:
ROXIE'S SANCTUARY INC.

Article II

The principal place of business address:
607 14TH ST NE
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:
607 14TH ST NE
WINTER HAVEN, FL. US 33881

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE A SAFE ENVIRONMENT FOR ABUSED, ABANDONED AND
NEGLECTED CATS AND DOGS

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:
STEPHANIE T FEENER
607 14TH ST NE
WINTER HAVEN, FL. FL 33881

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

Registered Agent Signature: STEPHANIE T FEENER

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Article VI

The name and address of the incorporator is:

NANCY FEENER 607 14TH S
T NE
WINTER HAV
EN FL 33881

Electronic Signature of Incorporator: NANCY FEENER

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
NANCY A FEENER
607 14TH ST NE
WINTER HAVEN, FL. 33881 US

Title: VP
JULIE ALLEN
823 JAMES ST
SARALAND, AL. 36571 US

Title: VET
ASHLEY SCHIFFMACHER
14200 COMMONWEALTH AVE
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

04/22/2021