Electronic Articles of Incorporation For

N21000007563 FILED June 22, 2021 Sec. Of State tscott

THE BUNNY HUTCH 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:

THE BUNNY HUTCH INC

Article II

The principal place of business address:

4650 HENRY WILSON CREEK DRIVE MILTON, FL. US 32583

The mailing address of the corporation is:

4650 HENRY WILSON CREEK DRIVE MILTON, FL. US 32583

Article III

The specific purpose for which this corporation is organized is:

THE BUSINESS ACTIVITY FOR SAID ORGANIZATION IS AS FOLLOWS: RESCUE, ADOPTION AND EDUCATION FOR ALL SPECIES OF DOMESTIC AND LEGALLY ADOPTABLE ANIMALS IN THE STATES FOR WHICH THE BUNNY HUTCH HAS A LOCATION.

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:

ANGELA M MAXWELL DR 4650 HENRY WILSON CREEK DRIVE MILTON, FL. 32583

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

Registered Agent Signature: DR. ANGELA M MAXWELL

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Article VI

The name and address of the incorporator is:

DR. ANGELA MAXWELL 4650 HENRY WILSON CREEK DRIVE

MILTON, FL, 32583

Electronic Signature of Incorporator: DR. ANGELA M. MAXWELL

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: DIR ANGELA M MAXWELL DR. 4650 HENRY WILSON CREEK DRIVE MILTON, FL. 32583 US

Title: VP WRIGHT FITZHUG R CHERRY 501 INDEPENDENCE PARKWAY CHESAPEAKE, VA. 23320 US

Title: SEC MICHELLE I GRUBB 1848 KENSAL GREEN DRIVE VIRGINIA BEACH, VA. 23456 US

Title: MEM CRAIG S WALTER 4650 HENRY WILSON CREEK DRIVE MILTON, FL. 32583 US

Article VIII

The effective date for this corporation shall be:

06/21/2021