Electronic Articles of Incorporation For

N21000009521 FILED August 10, 2021 Sec. Of State tscott

SECOND CHANCES PITBULL RESCUE AND 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:

SECOND CHANCES PITBULL RESCUE AND SANCTUARY INC.

Article II

The principal place of business address:

428 HEATHER HILL BLVD. DAVENPORT, FL. US 33837

The mailing address of the corporation is:

428 HEATHER HILL BLVD. DAVENPORT, FL. US 33837

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

VALERIYA PEISTER 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837

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

Registered Agent Signature: VALERIYA PEISTER

Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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 VALERIYA PEISTER 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837 US

Title: DIR ANNIE SEAY 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837 US

Title: DIR ALI KHALAF 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837 US

Title: DIR NICOLE OREILLY 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837 US

Title: P VALERIYA PEISTER 428 HEATHER HILL BLVD. DAVENPORT, FL. 33837 US N21000009521 FILED August 10, 2021 Sec. Of State tscott