

**Electronic Articles of Incorporation
For**

N21000009973
FILED
August 23, 2021
Sec. Of State
dlokeefe

MY WHY RESCUE, CORP.

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:

MY WHY RESCUE, CORP.

Article II

The principal place of business address:

45 SEMINOLE CT E
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

5700 LAKE WORTH RD SUITE 310-5
GREENACRES, FL. UN 33463

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND PROVIDE THE RESOURCES, EDUCATION, AND
PROGRAMS NEEDED TO ELIMINATE THE KILLING OF
COMPANION ANIMALS.Æ ÆCETO BUILD A COMMUNITY WHERE
PEOPLE VALUE ANIMALS AND TREAT THEM WITH RESPECT
AND KINDNESS.

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:

YOUNG'S LEGAL AND FINANCIAL SERVI
5700 LAKE WORTH RD
310-5
GREENACRES, FL. 33463

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

Registered Agent Signature: MARILYN YOUNG

Article VI

The name and address of the incorporator is:

MARILYN YOUNG
5700 LAKE WORTH RD SUITE 310-5

GREENACRES

Electronic Signature of Incorporator: MARILYN YOUNG

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
KRISTINE MINERVA
45 SEMINOLE CT E
WEST PALM BEACH, FL. 33411

Title: VP
JOSEPHINE MINERVA
45 SEMINOLE CT E
WEST PALM BEACH, FL. 33411

Title: SEC
SAMANTHA SEVERSON
45 SEMINOLE CT. E
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

08/20/2021