

**Electronic Articles of Incorporation
For**

N21000011275
FILED
September 22, 2021
Sec. Of State
dlokeefe

COMPASSION FARM 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:
COMPASSION FARM INC.

Article II

The principal place of business address:

26225 SOUTHWEST 152ND AVE
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

9450 SW GEMINI DR
PMB 26648
BEAVERTON, OR. 97008

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO PROVIDE FOOD, SHELTER, AND
APPROPRIATE CARE TO THE ANIMALS RESCUED NEAR HOMESTEAD,
FLORIDA.

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:

BARI LYMAN
26225 SOUTHWEST 152ND AVE
HOMESTEAD, FL. 33032

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

Registered Agent Signature: BARI LYMAN

Article VI

The name and address of the incorporator is:

BARI LYMAN
9450 SW GEMINI DR
PMB 26648
BEAVERTON, OR 97008

Electronic Signature of Incorporator: BARI LYMAN

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
BARI LYMAN
9450 SW GEMINI DR PMB 26648
BEAVERTON, OR. 97008

Title: VP
MICHAEL LYMAN
9450 SW GEMINI DR PMB 26648
BEAVERTON, OR. 97008

Title: S
JACKIE CODER
450 MAIN ST
LOMIRA, WI. 53048

Article VIII

The effective date for this corporation shall be:

09/22/2021