

**Electronic Articles of Incorporation
For**

N21000014351
FILED
December 15, 2021
Sec. Of State
tscott

AMERICAN SHELTER FUND, 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:

AMERICAN SHELTER FUND, INC.

Article II

The principal place of business address:

12268 TAMIAMI TRAIL E
NAPLES, FL. US 34113

The mailing address of the corporation is:

12268 TAMIAMI TRAIL E
NAPLES, FL. US 34113

Article III

The specific purpose for which this corporation is organized is:

THIS COMPANY IS ORGANIZED FOR THE PURPOSE OF HELPING
SHELTERS ASSIST ANIMALS BY SOLICITING DONATIONS AND
SUPPLIES FOR THE SHELTERS.

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:

DEAN C HARVEY
12268 TAMIAMI TRAIL E
NAPLES, FL. 34113

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

Registered Agent Signature: DEAN C. HARVEY

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Article VI

The name and address of the incorporator is:

DEAN C. HARVEY
12268 TAMIAMI TRL E

NAPLES, FL 34113

Electronic Signature of Incorporator: DEAN C. HARVEY

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
HARVEY C DEAN
12268 TAMIAMI TRL E
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

12/15/2021