Electronic Articles of Incorporation For

N22000005522 FILED May 16, 2022 Sec. Of State

TWO OLD GOATS RESCUE & SANCTUARY, 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:

TWO OLD GOATS RESCUE & SANCTUARY, INC

Article II

The principal place of business address:

245 LYNNE DR HOLLISTER, FL. 32147

The mailing address of the corporation is:

PONBOX 962 HOLLISTER, FL. 32147

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SAFE HAVEN FOR SMALL FARM ANIMALS WHILE BEING NURTURED BACK TO HEALTH AND THEN FINDING THEM THE BEST FOREVER HOME POSSIBLE

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:

SHARON JOHNSON 245 LYNNE DR HOLLISTER, FL. 32147

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

Registered Agent Signature: SHARON JOHNSON

Article VI

The name and address of the incorporator is:

SHARON JOHNSON 245 LYNNE DRIVE PO BOX 962 HOLLISTER FL 32147 N22000005522 FILED May 16, 2022 Sec. Of State tscott

Electronic Signature of Incorporator: SHARON JOHNSON

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 SHARON JOHNSON 245 LYNNE DR HOLLISTER, FL. 32147

Article VIII

The effective date for this corporation shall be:

05/16/2022