

**Electronic Articles of Incorporation
For**

N22000006359
FILED
June 07, 2022
Sec. Of State
sprather

CASA LUNA FOUNDATION 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:

CASA LUNA FOUNDATION INC

Article II

The principal place of business address:

8186 FIERA RIDGE DRIVE
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

8186 FIERA RIDGE DRIVE
BOYNTON BEACH, FL. 33473

Article III

The specific purpose for which this corporation is organized is:

PROVIDE QUALITY OF LIFE THROUGH SHELTER, FOOD, PRIMARY
VETERINARIAN CARE TO FERAL, SEMI-FERAL, STRAY, HOMELESS,
AND ABUSED CATS AND OTHER PETS. FURTHERMORE, WE WILL
PREVENT CRUELTY AND PROVIDE LOVING HOMES FOR ADOPTABLE
PETS

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:

ROXANA APONTE
8186 FIERA RIDGE DRIVE
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: ROXANA APONTE

Article VI

The name and address of the incorporator is:

ROXANA APONTE
8186 FIERA RIDGE DRIVE

BOYNTON BEACH 33473

Electronic Signature of Incorporator: ROXANA APONTE

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
ROXANA APONTE
8186 FIERA RIDGE DRIVE
BOYNTON BEACH, FL. 33473

Title: VP
RONALD G NOLAN
14127 NESTING WAY
DELRAY BEACH, FL. 33484

Title: DT
MARIA V MARINO
9239 CHAMBERS STREET
TAMARAC, FL. 33321

Title: DS
SIDIA L GRANDE
9119 CHAMBERS STREET
TAMARAC, FL. 33321

Title: D
FLORELYS FLAMENBAUM
4521 THOMAS STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

06/07/2022