

Electronic Articles of Incorporation For

**N22000006372
FILED
June 08, 2022
Sec. Of State
tscott**

SUNSHINE STATE HUMANE SOCIETY, 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:

SUNSHINE STATE HUMANE SOCIETY, INC.

Article II

The principal place of business address:

4350 W. CYPRESS STREET
225
TAMPA, FL. US 33607

The mailing address of the corporation is:

P.O. BOX 7503
WESLEY CHAPEL, FL. US 33545

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE EQUITABLE TREATMENT OF ANIMALS THROUGH
ADVOCACY, EDUCATION, RESCUE AND ADOPTIONS.

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:

STEVE ATHANASSIE
4350 W. CYPRESS STREET
225
TAMPA, FL. 33607

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

Registered Agent Signature: STEVE ATHANASSIE

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Article VI

The name and address of the incorporator is:

DINA ATHANASSIE
P.O. BOX 7503

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: DINA ATHANASSIE

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: DIR
DINA ATHANASSIE
P.O. BOX 7503
WESLEY CHAPEL, FL. 33545 US

Title: DIR
ALICIA HOLLOWAY
201 N. FRANKLIN STREET, STE. 2600
TAMPA, FL. 33602 US

Title: DIR
CHRISTINE COOK
8820 N. PARADISEA DRIVE
CITRUS SPRINGS, FL. 34433 US