Electronic Articles of Incorporation For

N22000006661 FILED June 14, 2022 Sec. Of State sprather

BUTTONS AND WAGS ANIMAL FOUNDATION 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:

BUTTONS AND WAGS ANIMAL FOUNDATION INC.

Article II

The principal place of business address:

19790 W. DIXIE HWY SUITE 1101 AVENTURA, FL. 33180

The mailing address of the corporation is:

19790 W. DIXIE HWY SUITE 1101 AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A CHARITABLE, NOT-FOR-PROFIT CORP TO PREVENT CRUELTY TO ANIMALS, WORK WITH THE COMMUNITY TO ACHIEVE A GOAL OF ELIMINATING OVERPOPULATION & ENDING EUTHANASIA OF HEALTHY ANIMALS, INCREASE ADOPTIONS & OFFER OTHER ASSISTANCE.

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:

MICHELLE R CLARK 902 W 9TH STREET LEHIGH ACRES, FL. 33972

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

Registered Agent Signature: MICHELLE R CLARK

Article VI incorporator is: N22000006661 FILED June 14, 2022 Sec. Of State sprather

The name and address of the incorporator is:

MICHELLE R CLARK 902 W 9TH STREET

LEHIGH ACRES, FL 33972

Electronic Signature of Incorporator: MICHELLE R CLARK

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 MICHELLE R CLARK 902 W 9TH STREET LEHIGH ACRES, FL. 33972 US

Title: TREA BRIAN BACHOO 14201 NW 5TH AVENUE NORTH MIAMI, FL. 33168 US

Title: SECR AUDRIE SHERRILL 17100 VAN AKEN BLVD #304 SHAKER HTS, OH. 44120 US

Article VIII

The effective date for this corporation shall be:

06/16/2022