

**Electronic Articles of Incorporation
For**

N22000007860
FILED
July 11, 2022
Sec. Of State
tscott

LUCKY BUNNY RESCUE 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:

LUCKY BUNNY RESCUE INC

Article II

The principal place of business address:

317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

LUCKY BUNNY RESCUE SEEKS TO RESCUE AND PROTECT ANIMALS
WITHIN OUR COMMUNITY AND STATE.

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:

MEGAN N MCMANN
317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: MEGAN MCMANN

Article VI

The name and address of the incorporator is:

MEGAN MCMANN
317 STONEHURST PARKWAY

SAINT AUGUSTINE, FL 32092

Electronic Signature of Incorporator: MEGAN MCMANN

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
MEGAN N MCMANN
317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. 32092 US

Title: DIR
COTY T WEST
317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. 32092 US

Title: DIR
ERIC J ORDWAY
317 STONEHURST PARKWAY
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

07/07/2022