

**Electronic Articles of Incorporation
For**

N22000012201
FILED
October 26, 2022
Sec. Of State
tscott

DUKE'S DEN, 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:

DUKE'S DEN, INC.

Article II

The principal place of business address:

1425 BARNA AVE
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

1425 BARNA AVE
TITUSVILLE, FL. US 32780

Article III

The specific purpose for which this corporation is organized is:

PROVIDE HEALTHY ANDHAPPY FOSTER AND HOSPICE CARE FOR CATS
AND DOGS.

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:

SONJA SIMMONS
1425 BARNA AVE
TITUSVILLE, FL. 32780

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

Registered Agent Signature: SONJA SIMMONS

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Article VI

The name and address of the incorporator is:

SONJA SIMMONS
1425 BARNA AVE

TITUSVILLE FL 32780

Electronic Signature of Incorporator: SONJA SIMMONS

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
SONJA SIMMONS
1425 BARNA AVE
TITUSVILLE, FL. 32780 US

Title: SEC
SUSAN NAYLOR
2665 MIMOSA LANE
TITUSVILLE, FL. 32796 US

Title: TREA
CHARLES OTTO
7 INDIAN RIVER AVENUE, #302
TITUSVILLE, FL. 32796 US

Article VIII

The effective date for this corporation shall be:

01/01/2023