Electronic Articles of Incorporation For

N23000000266 FILED January 05, 2023 Sec. Of State jafason

WRAPPED IN LOVE 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:

WRAPPED IN LOVE FOUNDATION, INC.

Article II

The principal place of business address:

815 36TH STREET WEST BRADENTON, FL. US 34205

The mailing address of the corporation is:

815 36TH STREET WEST BRADENTON, FL. US 34205

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR ANIMAL PROTECTION AND WELFARE AND ALL OTHER LEGAL ANIMAL PROTECTION- AND WELFARE-RELATED ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

JUDSON NEWHALL 815 36TH STREET WEST BRADENTON, FL. 34205

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

Registered Agent Signature: JUDSON NEWHALL

Article VI

The name and address of the incorporator is:

JUDSON NEWHALL 815 36TH STREET WEST

BRADENTON, FL 34205

Electronic Signature of Incorporator: JUDSON NEWHALL

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 JUDSON NEWHALL 815 36TH STREET WEST BRADENTON, FL. 34205 US

Title: VP MICHAEL RHODES 815 36TH STREET WEST BRADENTON, FL. 34205 US

Title: VP TAMMY BATTEN 1122 CARLTON ARMS BRADENTON, FL. 34208 US

Title: VP MARION HOLMES 4416 100TH STREET WEST BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

01/02/2023

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