Electronic Articles of Incorporation For

N23000000413 FILED January 10, 2023 Sec. Of State

COVINGTON FARM RESCUE 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:

COVINGTON FARM RESCUE INC.

Article II

The principal place of business address:

36222 COVINGTON RD DADE CITY, FL. US 33525

The mailing address of the corporation is:

36222 COVINGTON RD DADE CITY, FL. US 33525

Article III

The specific purpose for which this corporation is organized is: EQUINE, BOVINE, CANINE RESCUE AND FOSTER

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:

TERESA D CANNON 36222 COVINGTON RD DADE CITY, FL. 33525

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

Registered Agent Signature: TERESA D CANNON

Article VI

The name and address of the incorporator is:

TERESA D CANNON 36222 COVINGTON RD

DADE CITY, FLORIDA 33525

Electronic Signature of Incorporator: TERESA D CANNON

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 TERESA D CANNON 36222 COVINGTON RD DADE CITY, FL. 33525 US

Title: VP BARBARA STALNAKER 36222 COVINGTON RD DADE CITY, FL. 33525 US

Title: O JOHN STEEDLEY 313 E PINE STREET DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

01/10/2023

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