Electronic Articles of Incorporation For

N23000001429 FILED February 02, 2023 Sec. Of State dlokeefe

MINI FRIENDS 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:

MINI FRIENDS FOUNDATION, INC.

Article II

The principal place of business address:

3353 CARPE DIEM CT. VALRICO, FL. US 33596

The mailing address of the corporation is:

3353 CARPE DIEM CT. VALRICO, FL. US 33596

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO CREATE A SAFE AND WELCOMING MINI ANIMAL FARM THAT PROVIDES INDIVIDUAL CHILDREN INCLUDING SPECIAL NEEDS CHILDREN WITH AN OPPORTUNITY TO CONNECT WITH ANIMALS IN A NURTURING ENVIRONMENT.

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:

MELISSA KARNOWSKI 3353 CARPE DIEM CT VALRICO, FL. 33596

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

Registered Agent Signature: MELISSA KARNOWSKI

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC. 16704 TOBACCO RD

LUTZ, FL 33558

Electronic Signature of Incorporator: BERNARD R, SKERKOWSKI

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 MELISSA KARNOWSKI 3353 CARPE DIEM CT VALRICO, FL. 33596 US

Title: VP THOMAS KARNOWSKI 3353 CARPE DIEM CT VALRICO, FL. 33596 US

Article VIII

The effective date for this corporation shall be:

01/27/2023

N23000001429 FILED February 02, 2023 Sec. Of State