Electronic Articles of Incorporation For

N23000001508 FILED February 06, 2023 Sec. Of State dlokeefe

TOWS AND TAILS SANCTUARY 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:

TOWS AND TAILS SANCTUARY INC.

Article II

The principal place of business address:

86158 OVERSTREET LANE YULEE, FL. 32097

The mailing address of the corporation is:

86158 OVERSTREET LANE YULEE, FL. 32097

Article III

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO OPERATE A WILDLIFE SANCTUARY FACILITY. SPECIFICALLY, WILDLIFE WHICH IS INJURED AND/OR ORPHANED WITH A SANCTUARY FOR IMPAIRED OR NON- RELEASABLE WILDLIFE.

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:

KRISTEN D LITTLES 86158 OVERSTREET LANE YULEE, FL. 32097

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

Registered Agent Signature: KRISTEN LITTLES

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Article VI

The name and address of the incorporator is:

KRISTEN LITTLES 86158 OVERSTREET LANE

YULEE

Electronic Signature of Incorporator: KRISTEN LITTLES

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 KRISTEN D LITTLES 86158 OVERSTREET LANE YULEE, FL. 32097 US

Title: VP DONALD B LITTLES 86158 OVERSTREET LANE YULEE, FL. 32097 US

Title: S KELLI GOAR 96486 CHESTER RD YULEE, FL. 32097 US

Title: T SYDNEY CARLESS 92079 WOODBRIER DR FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

02/06/2023