Electronic Articles of Incorporation For

N23000001551 FILED February 06, 2023 Sec. Of State

DUKE DOG'S DEN, 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: DUKE DOG'S DEN, INC.

Article II

The principal place of business address:

1425 BARNA AVE TITUSVILLE, FL. 32780

The mailing address of the corporation is:

1425 BARNA AVE TITUSVILLE, FL. 32780

Article III

The specific purpose for which this corporation is organized is: HOSPICE AND FOSTER OF DOMESTICATED ANIMALS

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

Article VI

The name and address of the incorporator is:

SONJA SIMMONS 1425 BARNA AVE

TITUSVILLE

Electronic Signature of Incorporator: SONJA SIMMONS

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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 UN

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

Title: S SUSAN NAYLOR 2665 MIMOSA LN. TITUSVILLE, FL. 32796

Article VIII

The effective date for this corporation shall be:

02/01/2023