

**Electronic Articles of Incorporation
For**

N23000004779
FILED
April 19, 2023
Sec. Of State
dlokeefe

OLDIES IN THEIR GOLDIES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLDIES IN THEIR GOLDIES INC.

Article II

The principal place of business address:

6121 VOYAGERS PL
APOLLO BEACH, FL. UN 33572

The mailing address of the corporation is:

6121 VOYAGERS PL
APOLLO BEACH, FL. UN 33572

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT BUSINESS THAT WILL PROVIDE SHELTER AND
SANCTUARY FOR SENIOR DOGS BY RESCUING THOSE THAT HAVE
BEEN DISCARDED OR UNWANTED.

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:

STEPHANIE WILLIAMS
6121 VOYAGERS PL
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: STEPHANIE WILLIAMS

Article VI

The name and address of the incorporator is:

STEPHANIE WILLIAMS
6121 VOYAGERS PL

APOLLO BEACH

Electronic Signature of Incorporator: STEPHANIE WILLIAMS

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
STEPHANIE WILLIAMS
6121 VOYAGERS PL
APOLLO BEACH, FL. 33572 UN

Title: VP
HEATHER WILLIAMS
6111 VOYAGERS PL
APOLLO BEACH, FL. 33572 UN

Title: VP
DOUGLAS WILLIAMS JR
6111 VOYAGERS PL
APOLLO BEACH, FL. 33572 UN

Article VIII

The effective date for this corporation shall be:

04/20/2023