

**Electronic Articles of Incorporation
For**

N23000007628
FILED
June 23, 2023
Sec. Of State
adjohnson

ACT II, RESCUED PETS OF FLORIDA, 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:

ACT II, RESCUED PETS OF FLORIDA, INC

Article II

The principal place of business address:

4220 WATERVILLE AVE
WESLEY CHAPEL, FL. UN 33543

The mailing address of the corporation is:

4220 WATERVILLE AVE
WESLEY CHAPEL, FL. UN 33543

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AND OPERATE A LOW COST CLINIC THAT PROVIDES
SPAY/NEUTER SERVICES, LOW COST VET CARE, AND TO PROVIDE A
SAFE HAVE FOR RESCUED PETS UNTIL THEY CAN BE REHOMED AS
PETS.

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:

JEANINE COHEN, PA
4220 WATERVILLE AVE
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: JEANINE COHEN

Article VI

The name and address of the incorporator is:

JEANINE COHEN
4220 WATERVILLE AVE

WESLEY CHAPEL

Electronic Signature of Incorporator: JEANINE COHEN

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: D
JEANINE COHEN
4220 WATERVILLE AVE
WESLEY CHAPEL, FL. 33543 UN

Title: D
TARA PISANO
705 SUSAN DRIVE
LAKELAND, FL. 33803

Title: D
LYNN D'OVIDO
728 TRADEWINDS DR.
BRANDON, FL, FL. 33511 UN

Title: D
ROBERT ALAGNA
4220 WATERVILLE AVE
WESLEY CHAPEL, FL. 33543 UN

Title: D
ANTHONY HECHLER
706 SUSAN DRIVE
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

07/01/2023