Electronic Articles of Incorporation For

N23000010342 FILED August 25, 2023 Sec. Of State

WILL'S WAY ANIMAL SANCTUARY, 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:

WILL'S WAY ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

900 ALMERIA LANE SW PALM BAY, FL. US 32908

The mailing address of the corporation is:

900 ALMERIA LANE SW PALM BAY, FL. US 32908

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SANCTUARY FOR FARM ANIMALS NEEDING HOME AND CARE AND A PLACE WHERE COMMUNITY MEMBERS CAN COME TO LEARN ABOUT AND INTERACT WITH FARM 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:

EMILY M TORLAK 900 ALMERIA LANE SW PALM BAY, FL. 32908

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

Registered Agent Signature: EMILY M. TORLAK

Article VI

The name and address of the incorporator is:

EMILY TORLAK 900 ALMERIA LANE SW

PALM BAY, FL 32908

Electronic Signature of Incorporator: EMILY TORLAK

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 EMILY M TORLAK 900 ALMERIA LANE SW PALM BAY, FL. 32908 US

Title: VP NAIM Z TORLAK 900 ALMERIA LANE SW PALM BAY, FL. 32908 US

Title: SEC LESLIE LADNER 728 WING FOOT LANE MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

08/25/2023

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