Electronic Articles of Incorporation For

N23000014209 FILED November 27, 2023 Sec. Of State tscott

HAPPY TALES FARM, 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:

HAPPY TALES FARM, INC

Article II

The principal place of business address:

815 OSTEEN CEMETERY ROAD DELTONA, FL. UN 32738

The mailing address of the corporation is:

815 OSTEEN CEMETERY ROAD DELTONA, FL. UN 32738

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO HELP RESCUE FARM ANIMALS FROM ABUSIVE, NEGLECTFUL, OR FINANCIAL CRISIS. AFTER AN ANIMAL HAS BEEN TREATED, DEEMED HEALTHY, AND RECOVERED WE WILL WORK TO INSURE THE REST OF THEIR STORY WILL BE A HAPPY TALE.

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:

HILARY DREGGORS 815 OSTEEN CEMETERY ROAD DELTONA, FL. 32738

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

Registered Agent Signature: HILARY DREGGORS

Article VI

The name and address of the incorporator is:

HILARY DREGGORS 815 OSTEEN CEMETERY ROAD

DELTONA, FL 32738

Electronic Signature of Incorporator: HILARY DREGGORS

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 HILARY DREGGORS 815 OSTEEN CEMETERY ROAD DELTONA, FL. 32738 UN

Title: VP DAVID DREGGORS 815 OSTEEN CEMETERY ROAD DELTONA, FL. 32738 UN

Title: SEC AMANDA PAUL 436 SAN LANTA CIR SANFORD, FL. 32771 UN

Article VIII

The effective date for this corporation shall be:

12/01/2023

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