

**Electronic Articles of Incorporation
For**

N23000014448
FILED
December 01, 2023
Sec. Of State
tscott

SHELTER SISTERS 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:

SHELTER SISTERS SANCTUARY INC

Article II

The principal place of business address:

17432 NW 274TH ST
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

1060 LAKE DRIVE
DELRAY BEACH, FL. US 33444

Article III

The specific purpose for which this corporation is organized is:

SANCTUARY FOR DOGS

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:

MITCHELL LAMPERT
1060 LAKE DRIVE
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: MITCHELL LAMPERT

Article VI

The name and address of the incorporator is:

MITCHELL LAMPERT
1060 LAKE DRIVE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: MITCHELL LAMPERT

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: VP
MITCHELL LAMPERT
1060 LAKE DRIVE
DELRAY BEACH, FL. 33444 US

Title: VP
KAREN LAMPERT
1060 LAKE DRIVE
DELRAY BEACH, FL. 33444 US

Title: P
THERESA A KIRKLEY
3005 DUNLIN ROAD
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

12/01/2023