

Electronic Articles of Incorporation For

**N23000015051
FILED
December 15, 2023
Sec. Of State
klovelace**

ANNIE'S ACRES 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:

ANNIE'S ACRES INC

Article II

The principal place of business address:

1415 MAYTOWN RD
OAK HILL, FL. 32759

The mailing address of the corporation is:

1415 MAYTOWN RD
OAK HILL, FL. 32759

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE HAVEN FOR ABANDONED, NEGLECTED OR
UNWANTED 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:

DONNA POIRIER
3228 QUEEN PALM DR
EDGEWATER, FL. 32141

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

Registered Agent Signature: DONNA POIRIER

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Article VI

The name and address of the incorporator is:

MARSHA DAY
1415 MAYTOWN RD

OAK HILL, FL 32759

Electronic Signature of Incorporator: MARSHA DAY

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
MARSHA DAY
1415 MAYTOWN RD
OAK HILL, FL. 32759

Title: VP
BRITTANI FOX
2770 HILLCREST AVE
TITUSVILLE, FL. 32796

Title: TRES
CARLA MIRABILE
3644 S RIDGE CIRCLE
TITUSVILLE, FL. 32796

Title: SEC
LINDA CUTHBERT
1810 RED ROCK RD
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

01/01/2024