Electronic Articles of Incorporation For

N23000015210 FILED December 20, 2023 Sec. Of State klovelace

HOUSTON'S SECOND CHANCE ANIMAL RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOUSTON'S SECOND CHANCE ANIMAL RESCUE INC.

Article II

The principal place of business address:

3436 CENTRAL AVE FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3436 CENTRAL AVE FORT MYERS, FL. US 33901

Article III

The specific purpose for which this corporation is organized is:

I WORK AT AN ANIMAL HOSPITAL WHERE MANY ANIMALS ARE SURRENDERED DUE TO HEALTH OR OWNER'S OWN REASON FOR BEING UNABLE TO CARE FOR PET ANY LONGER. I COVER ALL VET COSTS AND FOSTER UNTIL ABLE TO FIND THEIR PERFECT FOREVER HOME.

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:

NICHOLE P HOUSTON 3436 CENTRAL AVE FORT MYERS, FL. 33901

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

Registered Agent Signature: NICHOLE PATRICE HOUSTON

Article VI

The name and address of the incorporator is:

NICHOLE HOUSTON 3436 CENTRAL AVE

FORT MYERS,FL,33901

Electronic Signature of Incorporator: NICHOLE HOUSTON

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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 NICHOLE P HOUSTON 3436 CENTRAL AVE FORT MYERS, FL. 33901 US

Title: VP CARLOS J HOUSTON 3436 CENTRAL AVE FORT MYERS, FL. 33901 US

Title: SEC TRINITI E PETRUZZELLI 3436 CENTRAL AVE FORT MYERS, FL. 39901 US

Article VIII

The effective date for this corporation shall be:

12/20/2023