

Electronic Articles of Incorporation For

N24000001024
FILED
January 24, 2024
Sec. Of State
tscott

ELEPHANT PROSTHETICS, 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:

ELEPHANT PROSTHETICS, INC.

Article II

The principal place of business address:

4203 FRONTIER LANE
OSPREY, FL. US 34229

The mailing address of the corporation is:

4203 FRONTIER LANE
OSPREY, FL. US 34229

Article III

The specific purpose for which this corporation is organized is:

OUR NON-PROFIT IS DEDICATED TO PROVIDING CUSTOMIZED
PROSTHETICS FOR ELEPHANTS, FOSTERING THEIR WELL-BEING,
AND CREATING A WORLD WHERE THESE MAJESTIC CREATURES THRIVE
WITH DIGNITY AND RESILIENCE.

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:

DENISE M MCNERNEY
4203 FRONTIER LANE
OSPREY, FL. 34229

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

Registered Agent Signature: DENISE M MCNERNEY

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Article VI

The name and address of the incorporator is:

DENISE MCNERNEY
4203 FRONTIER LANE

OSPREY FL 34229

Electronic Signature of Incorporator: DENISE M MCNERNEY

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
DENISE M MCNERNEY
4203 FRONTIER LANE
OSPREY, FL. 34229 US

Title: P
STEVEN J BUKVIC
4203 FRONTIER LANE
OSPREY, FL. 34229 US

Title: VP
CHRISTOPHER MATHEUS
5346 MEGANS PLACE DRIVE
WILMINGTON, NC. 28409 US

Article VIII

The effective date for this corporation shall be:

01/24/2024