Electronic Articles of Incorporation For

N24000001872 FILED February 12, 2024 Sec. Of State

BLACK JACK RESCUE OF FL, 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:

BLACK JACK RESCUE OF FL, INC.

Article II

The principal place of business address:

516 CLEVELAND AV LARGO, FL. 33770

The mailing address of the corporation is:

516 CLEVELAND AV LARGO, FL. 33770

Article III

The specific purpose for which this corporation is organized is:

CREATED EXCLUSIVELY TO PROVIDE EDUCATIONAL AND CHARITABLE SERVICES TO PREVENT CRUELTY TO ANIMALS UNDER SECTION 501(C)3 OF THE IRS CODE OR CORRESPONDING SECTION OF FUTURE FEDERAL TAX CODE.

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:

HOLLY J ROUSH 516 CLEVELAND AV LARGO, FL. 33770

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

Registered Agent Signature: HOLLY J ROUSH

N24000001872 FILED February 12, 2024 Sec. Of State klovelace

Article VI

The name and address of the incorporator is:

HOLLY ROUSH 516 CLEVELAND AV

LARGO

Electronic Signature of Incorporator: HOLLY ROUSH

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 HOLLY J ROUSH 516 CLEVELAND AV LARGO, FL. 33770 US

Title: VP ANDREA J LILLEY 516 CLEVELAND AVE LARGO, FL. 33770 US

Title: VP LEAH FRANCESCO 10523 127TH AVE N LARGO, FL. 33773 US

Title: VP MAUREEN MITCHELL 2872 60TH WAY N ST. PETERSBURG, FL. 33710 US

Title: VP LIESA WAXMAN 701 MIRROR LAKE DR N #216 ST PETERSBURG, FL. 33701 US