

Electronic Articles of Incorporation For

**N24000003441
FILED
March 15, 2024
Sec. Of State
fjeggleston**

HAPPY CAT LUCKY DOG RESCUE BARN, 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:

HAPPY CAT LUCKY DOG RESCUE BARN, INC.

Article II

The principal place of business address:

4040 SW 76TH AVENUE
DAVIE, FL. 33328

The mailing address of the corporation is:

2742 MONTEVIDEO AVENUE
COOPER CITY, FL. 33026

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS TO FEED, CARE FOR AND SUPPORT ABANDONED AND ABUSED CATS AND DOGS THROUGH EDUCATION AND COMMUNITY ACTIVITIES. FOOD AND SUPPLIES WILL BE PROVIDED TO ANIMALS AND CARETAKERS ACCORDING TO NEED.

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:

THERESA NAPOLITANO
2742 MONTEVIDEO AVENUE
COOPER CITY, FL. 33026

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

Registered Agent Signature: THERESA NAPOLITANO

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Article VI

The name and address of the incorporator is:

THERESA NAPOLITANO
2742 MONTEVIDEO AVENUE

COOPER CITY, FL 33026

Electronic Signature of Incorporator: THERESA NAPOLITANO

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: PRES
THERESA NAPOLITANO
2742 MONTEVIDEO AVENUE
COOPER CITY, FL. 33026

Title: VP
MADELENA NAPOLITANO
2742 MONTEVIDEO AVENUE
COOPER CITY, FL. 33026

Title: VP
PALOMA DIAZ
2742 MONTEVIDEO AVENUE
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/15/2024