

Electronic Articles of Incorporation For

**N24000004137
FILED
April 01, 2024
Sec. Of State
tscott**

ELLIE MAE FARM ANIMAL RESCUE, 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:

ELLIE MAE FARM ANIMAL RESCUE, INC.

Article II

The principal place of business address:

2245 S HWY 17
CRESCENT CITY, FL. US 32112

The mailing address of the corporation is:

2245 S HWY 17
CRESCENT CITY, FL. US 32112

Article III

The specific purpose for which this corporation is organized is:

RECEIVE, CARE FOR, REHABILITATE AND ADOPT OUT LARGE/FARM
ANIMALS THAT HAVE BEEN NEGLECTED, MISTREATED, ABANDONED
OR CAN NO LONGER BE CARED FOR BY OWNERS AS WELL AS ANY
OTHER LEGAL BUSINESS ALLOWED UNDER FLORIDA LAW.

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:

HOLMES & YOUNG, P.A.
222 N 3RD ST
PALATKA, FL. 32177

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

Registered Agent Signature: GEORGE A. YOUNG

Article VI

The name and address of the incorporator is:

MELISSA CUMMINGS
123 INGRAHAM DR.

SATSUMA, FL 32189

Electronic Signature of Incorporator: MELISSA CUMMINGS

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
MELISSA CUMMINGS
123 INGRAHAM DR.
SATSUMA, FL. 32189 US

Title: VP
TIMOTHY CUMMINGS
123 INGRAHAM DR.
SATSUMA, FL. 32189 US

Article VIII

The effective date for this corporation shall be:

04/01/2024