

Electronic Articles of Incorporation For

**N24000004296
FILED
April 03, 2024
Sec. Of State
tscott**

HARMONY HAVEN PET 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:

HARMONY HAVEN PET RESCUE INC

Article II

The principal place of business address:

304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. US 34758

The mailing address of the corporation is:

304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. UN 34758

Article III

The specific purpose for which this corporation is organized is:

"HELP US RESCUE AND IMPROVE THE LIVES OF ANIMALS IN NEED.
YOUR SUPPORT CAN MAKE A SIGNIFICANT DIFFERENCE. JOIN US IN
OUR MISSION TO GIVE THESE CREATURES A SECOND CHANCE AT
LIFE."

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:

STEPHEN T RONAN
304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. 34758

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

Registered Agent Signature: STEPHEN T RONAN

Article VI

The name and address of the incorporator is:

STEPHEN RONAN
304 MORGAN WAY

KISSIMMEE, FL, 34758

Electronic Signature of Incorporator: STEPHEN T RONAN

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: ED
REAGAN K RAMBOUSEK
304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. 34758 US

Title: P
STEPHEN T RONAN
304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. 34758 US

Title: VP
JOSEPH J JUREK III
304 MORGAN WAY
KISSIMMEE, FL, 34758, FL. 34758 UN

Article VIII

The effective date for this corporation shall be:

03/28/2024