Electronic Articles of Incorporation For

N24000007178 FILED June 12, 2024 Sec. Of State kcostello

AUNTIE ANNE'S ANIMAL RESCUE & SANCTUARY, 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:

AUNTIE ANNE'S ANIMAL RESCUE & SANCTUARY, INC.

Article II

The principal place of business address:

8785 ERIE LANE PARRISH, FL. US 34219

The mailing address of the corporation is:

8785 ERIE LANE PARRISH, FL. US 34219

Article III

The specific purpose for which this corporation is organized is:

CARE OF ANIMALS: RESCUE, REHABILITATE AND FIND ADOPTERS FOR HOMELESS DOGS & BIRDS. PROVIDE ONGOING MEDICAL AND HOSPICE CARE OF ELDERLY HOMELESS DOGS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING BY MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

ANNE E BARBER 8785 ERIE LANE PARRISH, FL. 34219

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

Registered Agent Signature: ANNE E BARBER

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Article VI

The name and address of the incorporator is:

ANNE E BARBER 8775 ERIE LANE

PARRISH, FL 34219

Electronic Signature of Incorporator: ANNE E BARBER

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 ANNE E BARBER 8785 ERIE LANE PARRISH, FL. 34219 US

Title: VP DARRYL L GRACEY 3045 FLAMINGO LANE MULBERRY, FL. 33860 US

Title: TR
JENNIFER L COLUMBUS
4139 WESTMINSTER DR
SARASOTA, FL. 34241 US

Title: TR NATHAN U COLUMBUS 4139 WESTMINSTER DR SARASOTA, FL. 34241 US

Article VIII

The effective date for this corporation shall be:

06/06/2024