

**Electronic Articles of Incorporation
For**

**N24000012022
FILED
October 11, 2024
Sec. Of State
adjohnson**

THENUNIANDMAXLEGACYRESCUE 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:

THENUNIANDMAXLEGACYRESCUE INC.

Article II

The principal place of business address:

4 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

4 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SUPPORT INCLUDING VETERINARIAN CARE, FOSTER CARE,
FOOD AND SUPPLIES FOR ANIMALS WITH THE INTENT OF
FINDING THEM FOREVER HOMES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED ANNUALLY BY THE PRESIDENT

Article V

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

AMANDA ESPINOSA
4 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: AMANDA ESPINOSA

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Article VI

The name and address of the incorporator is:

AMANDA ESPINOSA
4 NORTH FEDERAL HIGHWAY

DANIA BEACH, FL, 33004

Electronic Signature of Incorporator: AMANDA ESPINOSA

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
AMANDA ESPINOSA
4 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Title: VP
JOSE HERMOSILLA
4 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Title: VP
ELENA GACITUA
6640 NORTHWEST 7TH STREET, APT 114
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

10/11/2024