Electronic Articles of Incorporation For

N25000001014 FILED January 21, 2025 Sec. Of State mswatts

COMPASSION FOR ANIMALS, 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:

COMPASSION FOR ANIMALS, INC.

Article II

The principal place of business address:

7901 - 4TH ST. N. SUITE 300 ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

PO BOX 4296 TAMPA, FL. US 33677

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, TO WIT: TO PROMOTE RESPECT AND COMPASSION FOR ALL ANIMALS THROUGH ADVOCACY AND EDUCATION.

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:

DAVID ROBERTS 7901 - 4TH ST. N. SUITE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

ISABELLE TASSI PO BOX 4296

TAMPA FL 33677-4296

Electronic Signature of Incorporator: ISABELLE TASSI

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 ISABELLE M TASSI 7901 - 4TH ST. N., SUITE 300 ST. PETERSBURG, FL. 33702 US

Title: SEC LANA K SMITHSON 7901 - 4TH ST. N., SUITE 300 ST. PETERSBURG, FL. 33702 US

Title: TREA LAUREN A ABERCROMBIE 7901 - 4TH ST. N., SUITE 300 ST. PETERSBURG, FL. 33702 US N25000001014 FILED January 21, 2025 Sec. Of State mswatts