

Electronic Articles of Incorporation For

N25000004938
FILED
April 18, 2025
Sec. Of State
wlawrence

DOGS OFF DEATHROW 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:

DOGS OFF DEATHROW INC.

Article II

The principal place of business address:

8545 US HWY 441
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

8545 US HWY 441
BOYNTON BEACH, FL. US 33472

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NONPROFIT IS TO RESCUE DOGS AT RISK ON
EUTHANASIA LISTS, PROVIDE MEDICAL CARE AND
REHABILITATION, AND PLACE INTO LOVING HOMES. WE AIM TO
PROMOTE RESPONSIBLE PET OWNERSHIP AND REDUCE SHELTER
POPULATION.

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:

SEAN KALIN
8545 US HWY 441
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: SEAN KALIN

Article VI

The name and address of the incorporator is:

GIANNA EZZO
5056 NAUTICA LAKE CIRCLE

GREENACRES, FL 33463

Electronic Signature of Incorporator: GIANNA EZZO

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: CEO
SEAN KALIN
8545 US HWY 441
BOYNTON BEACH, FL. 33472 US

Title: COO
GIANNA EZZO
5056 NAUTICA LAKE CIRCLE
GREENACRES, FL. 33463 US

Title: CFO
HEATHER KALIN
8545 US HWY 441
BOYNTON BEACH, FL. 33472 US

Title: MGR
ALEXANDRA KALIN
8545 US HWY 441
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

04/25/2025