

Electronic Articles of Incorporation For

P11000048165
FILED
May 19, 2011
Sec. Of State
scollins

BUTTERS PUFFIN FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUTTERS PUFFIN FOUNDATION, INC

Article II

The principal place of business address:

904 N FEDERAL HWY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

904 N FEDERAL HWY
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION DEVOTED TO RAISING FUNDS TO AID IN
☐ ☐ VET BILLS, CARE AND TREATMENTS TO KEEP ANIMALS
☐ ☐ HEALTHY/ALIVE FOR FAMILIES WHO NEED HELP. REFERRAL
SERVICE ☐ ☐ FOR ANIMAL RESCUE, RAISE AWARENESS FOR ANIMAL
LAWS, ☐ ☐ RIGHTS, WELFARE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MELISSA G CASH MRS
904 N FEDERAL HWY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: MELISSA CASH

Article VI

The name and address of the incorporator is:

MELISSA CASH
904 N FEDERAL HWY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: MELISSA CASH

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
MELISSA G CASH MRS
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Title: VP
LYNDON H CHAN MR
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Title: DBA
BUTTERS PUFFIN FOUNDATION
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Title: DBA
THE BUTTERS PUFFIN FOUNDATION, INC
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Title: DBA
THE BUTTERS PUFFIN FOUNDATION
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Title: DBA
BUTTERS PUFFIN FOUNDATION
904 N FEDERAL HWY
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

05/19/2011