

**Electronic Articles of Incorporation  
For**

N1400008290  
FILED  
September 05, 2014  
Sec. Of State  
mdickey

LOVING LIGHTS ANIMAL RESCUE 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:

LOVING LIGHTS ANIMAL RESCUE INC.

**Article II**

The principal place of business address:

6614 DELTA POST DR W  
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

6614 DELTA POST DR W  
JACKSONVILLE, FL. 32244

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF LOVING LIGHTS ANIMAL RESCUE IS TO FACILITATE  
THE RESCUE AND REHOMING OF ABUSED, UNWANTED AND ABANDONED  
COMPANION ANIMALS.

**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:

NATASHA M ROE  
6614 DELTA POST DR W  
JACKSONVILLE, FL. 32244

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

Registered Agent Signature: NATASHA M. ROE

N1400008290  
FILED  
September 05, 2014  
Sec. Of State  
mdickey

## Article VI

The name and address of the incorporator is:

NATASHA ROE  
6614 DELTA POST DR W

JACKSONVILLE, FL 32244

Electronic Signature of Incorporator: NATASHA M. ROE

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: BC  
NATASHA M ROE  
6614 DELTA POST DR W  
JACKSONVILLE, FL. 32244

Title: VC  
ANDREA S COLLINS  
6614 DELTA POST DR W  
JACKSONVILLE, FL. 32244

Title: BM  
CATHRYN A CRANE  
44 PARK ST  
ASHVILLE, OH. 43103

Title: BM  
REBECCA L SOUTHWARD  
44 PARK ST  
ASHVILLE, OH. 43103

## Article VIII

The effective date for this corporation shall be:

09/12/2014