Electronic Articles of Incorporation For

N07000001567 FILED February 13, 2007 Sec. Of State Ipoole

OKEECHOBEE FERRET & CAT RESCUE, 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:

OKEECHOBEE FERRET & CAT RESCUE, INC.

Article II

The principal place of business address:

5768 NW 149TH TERRACE OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

5768 NW 149TH TERRACE OKEECHOBEE, FL. 34972

Article III

The specific purpose for which this corporation is organized is:

CARE FOR ANIMALS, SPAY & NEUTER, HAVE SHOTS DONE AND ATTEMPT TO FIND HOMES FOR THEM. START A SPAY/NEUTER PROGRAM AND ASSIST OTHERS WITH SPAYING AND NEUTERING WHEN FUNDS ARE AVAILABLE. EDUCATE PUBLIC ON SPAYING AND NEUTERING THEIR PETS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

SUE THOMAS 5768 NW 149TH TERRACE OKEECHOBEE, FL. 34972 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUE THOMAS

Article VI

The name and address of the incorporator is:

SUE THOMAS 5768 NW 149TH TERRACE

OKEECHOBEE, FL 34972

Incorporator Signature: SUE THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUE THOMAS 5768 NW 149TH TERRACE OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

02/10/2007