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2009 FEB 23 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CJ Acres Animal Rescue Farm, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer Sackett
Name (Printed or typed)

5728 Jones Creek Road
Address

Keystone Heights, FL 32656-7227
City, State & Zip

904/629-5145
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be: CJ Acres Animal Rescue Farm, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5728 Jones Creek Road, Keystone Heights, FL 32656-7227.

ARTICLE III - PURPOSES

The purpose for which the corporation is organized is to rescue, rehabilitate, and reintroduce in-need animals, while promoting compassionate animal care to the community.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: By a vote of the majority of directors then in office.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Ms. Susan Ebbinghouse
1524 Berwick Road
Jacksonville, FL 32007
904/396-6514

Mr. Jon Thrasher
1497 Melbourne Cove Court
Orange Park, FL 32003
904-708-6480

Ms. Jennifer Sackett
5728 Jones Creek Road
Keystone Heights, FL 32656
904/629-5145

Ms. Bobbi Nagle
PO Box 762
Middleburg, FL 32050
904/282-9338

Ms. Leigh Ann Rassler
7040 Hyde Grove Avenue
Jacksonville, FL 32210
904/813-9933

Ms. Sharyn Going
14116 Tomas Point Lane
Jacksonville, FL 32225
904/221-1824

Ms. Sue Briers
1719 East Cobblestone Lane
St. Augustine, FL 32092
904/940-6784

Mr. Lee Sackett
5728 Jones Creek Road
Keystone Heights, FL 32656
904/629-3396

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jennifer Sackett
5728 Jones Creek Road
Keystone Heights, FL 32656-7227

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Jennifer Sackett
5728 Jones Creek Road
Keystone Heights, FL 32656-7227

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ARTICLE VIII - MISCELLANEOUS PROVISIONS

A. Notwithstanding any other provisions of these Articles, the Corporation is organized exclusively for one or more purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1964 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws.

B. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

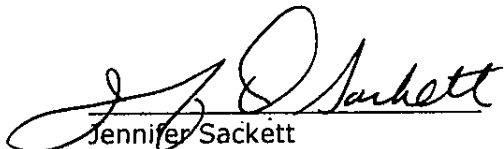
C. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by IRC Section 501 (h)), or participating in or intervening in (including the publication and distribution of statements), any political campaign on behalf of any candidate for public office.

D. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses, be distributed to another organization exempt under IRC Section 501 (c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, of state or local government for a public purpose, subject to the approval of a Justice of the highest Court of the State of Florida.

E. In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for this period at such time and manner as not to subject it tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941 (d), retain any excess business holdings as defined in IRC Section 4943 (c), (b) make any investment in such manner as subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax law.

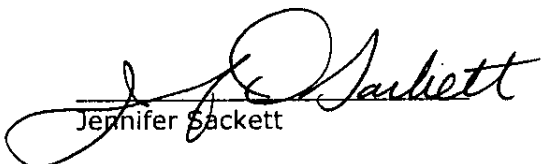
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:


Jennifer Sackett

Dated: 2-19-09

Incorporator:


Jennifer Sackett

Dated: 2-19-09