N01000002715

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

SUBJECT: Pyrangel Rescue Network, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

01 APR 17 AM 10: S

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 \$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton

Status

Name (Printed or typed)

1801 Avenue of the Stars, #260

Address

Los Angeles, CA 90067

City, State & Zip

(310)557-1923

Daytime Telephone number

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

NOT HERE NOTED SUFFICIENCY OF FILING

OEPARTHENT OF STATE DIVISION OF CORPORATION

2001 APR 17 AM 9: 5

J24/17

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pyrangel Rescue Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

910 Cedar Ridge Lane

Deland, Florida 32720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.



The manner in which the directors are elected or appointed:

The directors shall be elected by a majority of the initial directors of the

corporation appointed by Incorporator

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Joan C. Fremo, 910 Cedar Ridge Lane, Deland, Florida 32720

Eileen M. O' Brien, 910 Cedar Ridge Lane, Deland, Florida 32720

Michael C. Fremor, 910 Cedar Ridge Lane, Deland, Florida 32720

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joan C. Fremo, 910 Cedar Ridge Lane, Deland, Florida 32720

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Avenue of the Stars, Suite 260, Los Angeles, CA 90067

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,

There E. Auto

Signature/Incorporator

 $\frac{4 - 16 - 01}{\text{Date}}$

ATTACHMENT TO ARTICLES OF INCORPORATION OF PYRANGEL RESCUE NETWORK, INC.

ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purposes for which Pyrangel Rescue Network, Inc. is organized are exclusively charitable within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX: Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this italy day of April, 2001.

By:

Kent E. Seton, Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA