Electronic Articles of Incorporation For

N01000005615 FILED August 03, 2001 Sec. Of State

OKEECHOBEE FERRET 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:

OKEECHOBEE FERRET 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:

THE RESCUE TAKES IN UNWANTED, SICK FERRETS, EDUCATES PUBLIC ON PROPER CARE AND HELPS WITH FERAL CATS IN SPAYING AND NUETERING.

Article IV

The manner is which directors are elected or appointed is:

APPOINTED BY INCORPORATOR

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.

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

Title: VD KATHERINE WHEELER 3365 NW 39TH AVENUE OKEECHOBEE, FL. 34972

Title: D KATHERINE HARROLD 1844 23RD AVENUE VERO BEACH, FL. 32960