

NO10000007686

TRANSMITTAL LETTER

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

900004636699--4
-10/15/01--01064--008
*****87.50 *****87.50

SUBJECT: SECOND CHANCE RESCUE FARMS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SECOND CHANCE RESCUE FARMS, INC.
C/O Bruce L. Pottle - Registered Agent & Incorporator
12570 SE 115th Street.
Ocklawaha, FL 32179

NOTE: The original and one copy of the articles are enclosed.

2295
W01-24005

FILED
2001 OCT 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

eg 10/29/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 OCT 29 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 17, 2001

SECOND CHANCE RESCUE FARMS, INC.
C/O BRUCE L. POTTLE
12570 SE 115TH STREET
OCKLAWAHA, FL 32179

SUBJECT: SECOND CHANCE RESCUE FARMS, INC.
Ref. Number: W01000024005

We have received your document for SECOND CHANCE RESCUE FARMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00057422

ARTICLES OF INCORPORATION

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

FILED

2001 OCT 29 PM 2:40

SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: SECOND CHANCE RESCUE FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 12570 SE 115th St. in Ocklawaha, FL 32179.
The mailing address for all legal correspondence is: 12570 SE 115th St. in Ocklawaha, FL 32179.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for rescuing and restoring people.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the bylaws and/or constitution.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Bruce L. Pottle	Laurence Blanchette
PRESIDENT/DIRECTOR	Secretary / Director
12570 SE 115 th Street.	12570 SE 115 th St
Ocklawaha, FL 32179	Ocklawaha FL 32179

Roiann Chabot
Director
3151 NW 44th Ave. #242
OCALA, FL 34482

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent and office of the Corporation is:
Bruce L. Pottle located at 12570 SE 115th St. in Ocklawaha, FL 32179.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Bruce L. Pottle located at 12570 SE 115th St. in Ocklawaha, FL 32179.

Having been named as registered agent to accept service 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.

Bruce L. Pottle
(SIGNATURE) Bruce L. Pottle - Registered Agent

10/10/01
Date

Bruce L. Pottle
(SIGNATURE) Bruce L. Pottle - Incorporator

10/10/01
Date

Roiann Chabot
Roiann Chabot - Director
Laurence Blanchette / Secretary Director
LAURENCE BLANCHETTE

10/24/01