1010000077 TRANSMITTAL LETTER

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

*****87.50 *****87.50

WINDS

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: JEROME Name (Printed or typed)

GUILFORD WAY

WELLINGTON, FL. 33414 City, State & Zip

> 561-798-1424 Daytime Telephone number

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

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)
ARTICLE I NAME The name of the corporation shall be: WHISPERING WINDS RESCUE RANCH, INC.
ARTICLE I NAME The name of the corporation shall be: WHISPERING WINDS RESCUE RANCH, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 6104 5. W. 202 MB STREET NEW BERRY, FLORIDA 32669 ARTICLE III PURPOSE The purpose for which the corporation is organized is:
REHABILITATE AND RETRAIN ANIMALS WHICH HAVE BEEN ABUSED, NEGLECTES AND STARVED
ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: ANTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: ANTICLE IV MANNER OF ELECTION OWNER O
ARTICLE V INITIAL DIRECTORS/OFFICERS The name(s), address(es) and title(s): THERESA M. YATES, 6104 S.W. 202TH ST., NEWBERRY, FL32669, PRES. EUGENE P. STRAPPLE, 6104 S.W. 202TH ST, NEWBERRY, FL32669, SEC. & TRES.
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is: JEROME J ROACH 12445 GULLFORD WAY WELLINGTON, FL 33414 ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is: THERESA MY LATES 6104 SQ. 20245T.
NEWBERRY, FL 82669 ***********************************
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.

10-26-01 Date Signature/Registered Agent Muesan Hatty Signature/Incorporator