

**Electronic Articles of Incorporation
For**

**N02000006347
FILED
August 21, 2002
Sec. Of State**

SECOND CHANCE RESCUE OF FLORIDA, 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:

SECOND CHANCE RESCUE OF FLORIDA, INC.

Article II

The principal place of business address:

3851 LAKE ST GEORGE DR
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

3851 LAKE ST GEORGE DR
PALM HARBOR, FL. 34684

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NON PROFIT ANIMAL RESCUE. SAVING HOMELESS PETS
FROM BEING EUTHANIZED THAT ARE IN SHELTERS.

Article IV

The manner in which directors are elected or appointed is:

BY THE PRESIDENT AND VICE PRESIDENT

Article V

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

TARA L ROSE
3851 LAKE ST GEORGE DR
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

**N02000006347
FILED
August 21, 2002
Sec. Of State**

Registered Agent Signature: TARA L ROSE

Article VI

The name and address of the incorporator is:

TARA L ROSE
3851 LAKE ST GEORGE DR
PALM HARBOR, FL 34684 US

Incorporator Signature: TARA L ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TARA L ROSE
3851 LAKE ST GEORGE DR
PALM HARBOR, FL. 34684

Title: V
DANNY O ROSE
3851 LAKE ST GEORGE DR
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

08/20/2002