

**Electronic Articles of Incorporation
For**

N03000009968
FILED
November 17, 2003
Sec. Of State

ANGELS WITH ONLY ONE WING, 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:

ANGELS WITH ONLY ONE WING, INC.

Article II

The principal place of business address:

7099 ARDMORE ROAD
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

7099 ARDMORE ROAD
BROOKSVILLE, FL. 34601

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO RESCUE AND FOSTER ANIMALS WHO WOULD BE
EUTHANIZED, PROVIDE HEALTHCARE AND PREPARE THEM FOR
ADOPTION BY A RESPONSIBLE HOME. WE WILL ALSO PROVIDE A
SANCTUARY FOR NON-ADOPTABLE PETS TO RETIRE TO.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY

Article V

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

MARTHA A TUCKER
7099 ARDMORE ROAD
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: MARTHA A. TUCKER

Article VI

The name and address of the incorporator is:

MARTHA A. TUCKER
7099 ARDMORE ROAD

BROOKSVILLE, FL 34601

Incorporator Signature: MARTHA A. TUCKER

Article VII

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

Title: P
MARTHA A TUCKER
7099 ARDMORE ROAD
BROOKSVILLE, FL. 34601

Title: V
GINA V NEERING
7111 ARDMORE ROAD
BROOKSVILLE, FL. 34601

Title: T
BOYD E HUNTER
7099 ARDMORE ROAD
BROOKSVILLE, FL. 34601

Title: S
DAVID R NEERING
7111 ARDMORE ROAD
BROOKSVILLE, FL. 34601