

**Electronic Articles of Incorporation
For**

**N04000000603
FILED
January 20, 2004
Sec. Of State**

RAINBOW BRIDGE HAVEN 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:

RAINBOW BRIDGE HAVEN INC

Article II

The principal place of business address:

12558 ELGIN BLVD
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

12558 ELGIN BLVD
SPRING HILL, FL. US 34609

Article III

The specific purpose for which this corporation is organized is:

PROVIDE RESCUE AND CARE SERVICES TO ANIMALS BOTH
DOMESTICATED AND WILD WHO HAVE BECOME UNABLE TO CARE FOR
THEMSELVES DUE TO SICKNESS OR INJURY.

Article IV

The manner in which directors are elected or appointed is:

BOARD OF DIRECTORS VOTE

Article V

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

MELANIE V DIMMITT
12558 ELGIN BLVD
SPRING HILL, FL. 34609

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

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Registered Agent Signature: MELANIE V DIMMITT

Article VI

The name and address of the incorporator is:

MELANIE V DIMMITT
12558 ELGIN BLVD
SPRING HILL FL 34609

Incorporator Signature: MELANIE V DIMMITT

Article VII

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

Title: P
MELANIE V DIMMITT
12558 ELGIN BLVD
SPRING HILL, FL. 34609 US

Title: VP
MARGARET DISTEFANO
11271 HEATHROW AV
SPRING HILL, FL. 34609 US

Title: VP
NANCY PALOMBO
3129 WILSHIRE AV
SPRING HILL, FL. 34608 US

Title: VP
CHRISTINA ADAMS
3410 CULBERTSON RD
SHIPPENVILLE, PA. 16254 US

Article VIII

The effective date for this corporation shall be:

01/15/2004