Electronic Articles of Incorporation For

N04000004960 FILED May 17, 2004 Sec. Of State tsmith

GAIA'S CHILDREN ANIMAL RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GAIA'S CHILDREN ANIMAL RESCUE, INC.

Article II

The principal place of business address:

37116 POWER DRIVE HILLIARD, FL. US 32046

The mailing address of the corporation is:

37116 POWER DRIVE HILLIARD, FL. US 32046

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TEMPORARY SHELTER, FOOD AND MEDICAL ATTENTION HOMELESS ANIMALS. TO RESTORE LOST ANIMALS TO THEIR OWNERS AND TO SEEK SUITABLE NEW HOMES FOR ANIMAL WITHOUT OWNERS. TO EDUCATE THE PUBLIC IN HUMANE TREATMENT OF ANIMALS

Article IV

The manner is which directors are elected or appointed is:

AS SET FORTH IN BY LAWS OF COPORATION

Article V

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

DOROTHY O LOWERY 37116 POWER DRIVE HILLIARD, FL, FL. 32046 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOROTHY LOWERY

Article VI

The name and address of the incorporator is:

DOROTHY LOWERY 37116 POWER DRIVE

HILLIARD, FL 32046

Incorporator Signature: DOROTHY LOWERY

Article VII

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

Title: P/D DOROTHY O LOWERY 37116 POWER DRIVE HILLIARD, FL. 32046 US

Title: VP/D LEE D LOWERY SR. 37116 POWER DRIVE HILLIARD, FL. 32046 US

Title: S/D MILDRED O SALLAS 27517 SWEARINGEN ROAD HILLIARD, FL. 32046 US

Title: T/D JOHN R SALLAS SR. 27517 SWEARINGEN ROAD HILLIARD, FL. 32046 US