

**Electronic Articles of Incorporation
For**

**N05000002114
FILED
February 28, 2005
Sec. Of State
bregister**

HOPE'S FERRET RESCUE & SHELTER, 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:

HOPE'S FERRET RESCUE & SHELTER, INC.

Article II

The principal place of business address:

4900 TRAYLOR AVENUE
SARASOTA, FL. 34234

The mailing address of the corporation is:

4900 TRAYLOR AVENUE
SARASOTA, FL. 34234

Article III

The specific purpose for which this corporation is organized is:

A NO-KILL SHELTER THAT PROVIDES RESCUE AND REHABILITATION,
NECESSARY MEDICAL ATTENTION, GOOD FOOD, FRESH WATER, A
COMFORTABLE, CLEAN PLACE TO LIVE, AND LOTS OF LOVE.

Article IV

The manner in which directors are elected or appointed is:

ALL OFFICERS AND DIRECTORS SHALL BE APPOINTED

Article V

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

MARGARET L GLADSTONE
4900 TRAYLOR AVENUE
SARASOTA, FL. 34234

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

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Registered Agent Signature: MARGARET GLADSTONE

Article VI

The name and address of the incorporator is:

MARGARET GLADSTONE
4900 TRAYLOR AVENUE
SARASOTA, FL 34234

Incorporator Signature: MARGARET GLADSTONE

Article VII

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

Title: P
MARGARET L GLADSTONE
4900 TRAYLOR AVENUE
SARASOTA, FL. 34234 US

Title: VP
JAMES E GLADSTONE
4900 TRAYLOR AVENUE
SARASOTA, FL. 34234 US

Article VIII

The effective date for this corporation shall be:

03/01/2005