

**Electronic Articles of Incorporation
For**

N05000010781
FILED
October 19, 2005
Sec. Of State
Ipoole

MATTHEWS WILDLIFE RESCUE 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:

MATTHEWS WILDLIFE RESCUE INC.

Article II

The principal place of business address:

7416 41ST AVE. EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

7416 41ST AVE. EAST
BRADENTON, FL. 34208

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE INJURED OR ORPHANED WILDLIFE & RETURN TO THE WILD
AFTER REHABILITATION.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JUSTIN L MATTHEWS
7416 41ST AVE. EAST
BRADENTON, FL. 34208

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

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Registered Agent Signature: JUSTIN L. MATTHEWS

Article VI

The name and address of the incorporator is:

JUSTIN L. MATTHEWS
7416 41ST AVE. EAST
BRADENTON, FL. 34208

Incorporator Signature: JUSTIN L. MATTHEWS

Article VII

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

Title: P
JUSTIN L MATTHEWS
7416 41ST AVE. EAST
BRADENTON, FL. 34208