Electronic Articles of Incorporation For

N06000000887 FILED January 30, 2006 Sec. Of State dcushing

FELINE, EQUINE, EXOTIC, DOG 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:

FELINE, EQUINE, EXOTIC, DOG RESCUE, INC.

Article II

The principal place of business address:

285 W PONKAN ROAD APOPKA, FL. US 32712

The mailing address of the corporation is:

285 W PONKAN ROAD APOPKA, FL. US 32712

Article III

The specific purpose for which this corporation is organized is:

RESCUE ANIMALS THAT ARE LOST, ABANDED, □□□□ INJURED, AND UNWANTED. WILL PROTECT AND TAKE CARE OF UNTIL A NEW HOME CAN BE FOUND FOR EACH ANIMAL. AT WHICH TIME THEY WILL BE ADOPTED OUT.

Article IV

The manner in which directors are elected or appointed is: VOTE'S BY BOARD

Article V

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

DEBORA A MILLER 285 W PONKAN ROAD APOPKA,, FL. 32712 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORA A. MILLER

Article VI

The name and address of the incorporator is:

DEBORA A. MILLER 285 W. PONKAN ROAD

APOPKA, FL 32712

Incorporator Signature: DEBORA A. MILLER

Article VII

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

Title: P DEBORA A MILLER 285 W. PONKAN ROAD APOPKA, FL. 32712 US

Title: SEC JEAN M HOLLAR 1054 E 5TH AVENUE MOUNT DORA, FL. 32757 US

Title: C JODI CARDINAL 3001 SUTTON DRIVE ORLANDO, FL. 32810 US

Title: VP CHASSIDY D BRUCE 107 ANDERSON CIRCLE SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

01/30/2006