Electronic Articles of Incorporation For

N06000001235 FILED February 06, 2006 Sec. Of State Ipoole

RAJAH'S RESCUE SANCTUARY & FOSTER 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:

RAJAH'S RESCUE SANCTUARY & FOSTER INC.

Article II

The principal place of business address:

5831 WEST US 27 MAYO, FL. 32066

The mailing address of the corporation is:

5831 WEST US 27 MAYO, FL. 32066

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND CARE FOR ABANDONED, NEGLECTED, AND UNWANTED ANIMALS. SANCTUARY WILL BE COMMITTED TO REHABILITATING AND CARING FOR EACH PET.

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY BOARD

Article V

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

KAREN MCKINSTER 5831 WEST US 27 MAYO, FL. 32066 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN MCKINSTER

Article VI

The name and address of the incorporator is:

RONALD VENANZI

3560 QUAKERBRIDGE ROAD MERCERVILLE, NJ 08619

Incorporator Signature: RONALD VENANZI

Article VII

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

Title: P KAREN MCKINSTER 5831 WEST US 27 MAYO, FL. 32066

Title: T RONNIE MEBS 1800 QUINCY ROAD TALAHASSEE, FL. 32066

Title: SEC ALLEN DAVIS 402 SW EDISON ROAD MAYO, FL. 32066

Title: SEC VALERIE OTTS 1076 SW ARLINGTON RD MAYO, FL. 32066

Article VIII

The effective date for this corporation shall be:

02/01/2006