

**Electronic Articles of Incorporation
For**

N06000001238
FILED
February 06, 2006
Sec. Of State
dbrown

WALKING ON SUNSHINE RESCUE CO

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:

WALKING ON SUNSHINE RESCUE CO

Article II

The principal place of business address:

175 SYCAMORE SUNSHINE LA
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

175 SYCAMORE SUNSHINE LA
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

ERNESTINE STYRON
175 SYCAMORE SUNSHINE LA
NEW SMYRNA, FL. 32168

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

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Registered Agent Signature: ERNESTINE STYRON

Article VI

The name and address of the incorporator is:

ERNESTINE STYRON
175 SYCAMORE SUNSHINE LA

NEW SMYRNA, FL. 32168

Incorporator Signature: ERNESTINE STYRON

Article VII

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

Title: P
ERNESTINE STYRON
175 SYCAMORE SUNSHINE LANE
NEW SMYRNA, FL. 32168

Article VIII

The effective date for this corporation shall be:

02/07/2006