

**Electronic Articles of Incorporation
For**

N07000000907
FILED
January 26, 2007
Sec. Of State
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RESCUING ANIMALS IN NASSAU, 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:

RESCUING ANIMALS IN NASSAU, INC.

Article II

The principal place of business address:

24 MARSH BAY COURT
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

24 MARSH BAY COURT
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES PERTAINING TO RESCUING, PLACING AND EDUCATING THE PUBLIC ABOUT STRAY AND UNWANTED PET ANIMALS AND PET OVERPOPULATION.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

DAVID R REPASS
1301 RIVERPLACE BOULEVARD
2601
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: D. R. REPASS

Article VI

The name and address of the incorporator is:

DAVID R. REPASS
1301 RIVERPLACE BOULEVARD
2601
JACKSONVILLE, FL 32207

Incorporator Signature: D. R. REPASS

Article VII

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

Title: P
RHONDALYNN D GOODWIN
24 MARSH BAY COURT
FERNANDINA BEACH, FL. 32034