

**Electronic Articles of Incorporation
For**

N07000005092
FILED
May 21, 2007
Sec. Of State
vingram

SUNNY SIDE UP 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:

SUNNY SIDE UP RESCUE INC

Article II

The principal place of business address:

2330 81ST COURT
VERO BEACH, FL. US 32966

The mailing address of the corporation is:

2330 81ST COURT
VERO BEACH, FL. US 32966

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF SUNNY SIDE UP IS TO PROVIDE
RESCUE/REHABILITATION TO ABUSED, NEGLECTED AND/OR UNWANTED
ANIMALS. WITH THE INTENT OF PROVIDING A CARING QUALITY
ENVIRONMENT UNTIL THEY CAN BE PLACED IN NEW HOMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LAUREN L MILEY
2330 81ST COURT
VERO BEACH, FL. 32966

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

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Registered Agent Signature: LAUREN LINDSI MILEY

Article VI

The name and address of the incorporator is:

DEBORAH ANN OLSEN
2330 81ST COURT

VERO BEACH FLORIDA 32966

Incorporator Signature: DEBORAH ANN OLSEN

Article VII

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

Title: P
LAUREN L MILEY
2330 81ST COURT
VERO BEACH, FL. 32966 US

Title: P
DEBORAH A OLSEN
2330 81ST COURT
VERO BEACH, FL. 32966 US

Article VIII

The effective date for this corporation shall be:

05/17/2007