

**Electronic Articles of Incorporation
For**

N07000007224
FILED
July 23, 2007
Sec. Of State
dwhite

STEARNS ZOOLOGICAL RESCUE & REHAB CENTER 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:

STEARNS ZOOLOGICAL RESCUE & REHAB CENTER INC

Article II

The principal place of business address:

36909 BLANTON RD
DADE CITY, FL. 33523

The mailing address of the corporation is:

36909 BLANTON RD
DADE CITY, FL. 33523

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE & REHAB

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:

KATHRYN P STEARNS
36909 BLANTON RD
DADE CITY, FL. 33523

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

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Registered Agent Signature: KATHRYN P STEARNS

Article VI

The name and address of the incorporator is:

KATHRYN P STEARNS
36909 BLANTON RD

DADE CITY, FL 33523

Incorporator Signature: KATHRYN P STEARNS

Article VII

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

Title: P, S
KATHRYN P STEARNS
36909 BLANTON RD
DADE CITY, FL. 33523

Title: VP,
KRISTY D TRUAX
37219 CHURCH AVE
DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

07/23/2007