

**Electronic Articles of Incorporation
For**

N07000008446
FILED
August 28, 2007
Sec. Of State
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SUNSHINE SANCTUARY 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:

SUNSHINE SANCTUARY RESCUE INC

Article II

The principal place of business address:

3575 GRANTLINE ROAD
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

3575 GRANTLINE ROAD
TITUSVILLE, FL. 32780

Article III

The specific purpose for which this corporation is organized is:

CHARTIABLE PURPOSES.NO NET EARNINGS OF THE ORGANIZATION
SHALL BE DISTRIBUTABLE TO ITS MEMBERS OR PRIVATE
PERSONS.UPON THE DISOLUTION OF THE ORGANIZATION,ASSETS
SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT

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:

SHARON BATES
3575 GRANTLINE ROAD
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: SHARON BATES

Article VI

The name and address of the incorporator is:

SHARON BATES
3575 GRANTLINE ROAD

TITUSVILLE, FLORIDA 32780

Incorporator Signature: SHARON BATES

Article VII

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

Title: PRES
SHARON BATES
3575 GRANTLINE ROAD
TITUSVILLE, FL. 32780

Article VIII

The effective date for this corporation shall be:

08/28/2007