

**Electronic Articles of Incorporation
For**

N08000004996
FILED
May 22, 2008
Sec. Of State
epeterson

ALLEGIANT RESCUE MISSION 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:

ALLEGIANT RESCUE MISSION INC

Article II

The principal place of business address:

105 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

105 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AND CONTRIBUTE FINANCIAL RESOURCES AND OTHER
HUMANITARIAN AID TO PERSONS, FAMILIES AND OTHER CHARITABLE
ORGANIZATIONS IN NEED

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:

NANCY G RALSTON
105 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL. 32082

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

N08000004996
FILED
May 22, 2008
Sec. Of State
epeterson

Registered Agent Signature: NANCY G RALSTON

Article VI

The name and address of the incorporator is:

T. SAMANTHA CHECHELE ATTORNEY
5625 CENTRAL AVENUE

ST PETERSBURG FLORIDA 33710

Incorporator Signature: T. SAMANTHA CHECHELE

Article VII

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

Title: P
NANCY G RALSTON
105 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
TRACEY S CHECHELE
5625 CENTRAL AVENUE
ST PETERSBURG, FL. 33710 US

Title: S
KENT S RALSTON
105 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL. 32082 US

Title: T
JANE G LYTLE
9067 BRIARWOOD DRIVE
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

05/22/2008