

**Electronic Articles of Incorporation
For**

N08000007473
FILED
August 08, 2008
Sec. Of State
dwhite

LEGACY RESCUE FOUNDATION 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:

LEGACY RESCUE FOUNDATION INC.

Article II

The principal place of business address:

2250 28TH AVE S.E.
NAPLES, FL. 34117

The mailing address of the corporation is:

2250 28TH AVE S.E.
NAPLES, FL. 34117

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE AND HEALTHY PLACE FOR UNWANTED ANIMALS,
AND EDUCATION IN THE ROLE WE NEED TO PLAY TO INSURE THAT
THE WORLD IS A SAFE AND HEALTHY PLACE FOR ALL LIVING
THINGS. REHABILITATING UNWANTED ANIMALS FOR ADOPTION TO
LOVING 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:

TINA M CIANCAGLINI
2250 28TH AVE. S.E.
NAPLES, FL. 34117

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

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Registered Agent Signature: TINA CIANCAGLINI

Article VI

The name and address of the incorporator is:

TINA CIANCAGLINI
2250 28TH AVE S.E.

NAPLES, FL. 34117

Incorporator Signature: TINA CIANCAGLINI

Article VII

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

Title: P
TINA M CIANCAGLINI
2250 28TH AVE. S.E.
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

08/08/2008