Electronic Articles of Incorporation For

N08000011170 FILED December 12, 2008 Sec. Of State bmcknight

ROB'S REPTILE RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROB'S REPTILE RESCUE, INC.

Article II

The principal place of business address:

8620 ALAM AVE NORTH PORT, FL. US 34287

The mailing address of the corporation is:

8620 ALAM AVE NORTH PORT, FL. US 34287

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE REPTILES FROM SITUATIONS THAT ARE ABUSIVE, ENDANGERING OR NEGLECTFUL; TO PROVIDE NECESSARY CARE FOR THESE REPTILES; TO PLACE RESCUED ANIMALS INTO PERMANENT ADOPTIVE 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:

ALICE HAMILTON 8620 ALAM AVE NORTH PORT, FL. 34287 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALICE G. HAMILTON

Article VI

The name and address of the incorporator is:

ROBERT HAMILTON 8620 ALAM AVE

NORTH PORT, FL 34287

Incorporator Signature: ROBERT T. HAMILTON II

Article VII

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

Title: P ROBERT T HAMILTON II 8620 ALAM AVE NORTH PORT, FL. 34287 US

Title: VP ANN RAMOS 23294 MCQUEENEY AVE PORT CHARLOTTE, FL. 33980 US

Title: SEC LAURA KOLLET 2973 PINETREE STREET PORT CHARLOTTE, FL. 33952 US N08000011170 FILED December 12, 2008 Sec. Of State bmcknight