

**Electronic Articles of Incorporation
For**

N09000000522
FILED
January 20, 2009
Sec. Of State
dwhite

TRIPLE J RANCH , RESCUE AND REHAB 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:

TRIPLE J RANCH , RESCUE AND REHAB INC

Article II

The principal place of business address:

248 SE OAK RIDGE COURT
HIGH SPRINGS, FL. 32643

The mailing address of the corporation is:

248 SE OAK RIDGE COURT
HIGH SPRINGS, FL. 32643

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION'S PURPOSE IS TO PROVIDE A SAFE, HEALTHY
ENVIRONMENT FOR UNWANTED EQUINE, BOVINE AND OTHER FARM-LIKE
ANIMALS.

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 J HUGHES
208 SE OAK RIDGE COURT
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: NANCY J. HUGHES

Article VI

The name and address of the incorporator is:

MARION FOWLER
248 SE OAK RIDGE COURT

HIGH SPRINGS, FL 32643

Incorporator Signature: MARION FOWLER

Article VII

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

Title: DIR
MARION FOWLER
248 SE OAK RIDGE COURT
HIGH SPRINGS, FL. 32643

Title: DIR
JAMES T FOWLER
248 SE OAK RIDGE COURT
HIGH SPRINGS, FL. 32643

Title: DIR
REBECCA WILLIAMSON
20490 SOUTH US HWY 441
HIGH SPRINGS, FL. 32643