Electronic Articles of Incorporation For

N0900000724 FILED January 23, 2009 Sec. Of State dwhite

FAITH, HOPE AND LOVE 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:

FAITH, HOPE AND LOVE RESCUE, INC.

Article II

The principal place of business address:

3613 EDLAND DRIVE ORLANDO, FL. 32812

The mailing address of the corporation is:

3613 EDLAND DRIVE ORLANDO, FL. 32812

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND PROVIDE SAFE AND NOURISHING HOMES TO ANIMALS THAT NEED ADDITIONAL TIME TO HEAL BOTH PHYSICALLY AND MENTALLY, AS THESE ANIMALS WOULD NOT SURVIVE IN COUNTY SHELTERS. ONCE HEALED, THE ANIMALS ARE THEN ADOPTED BY LOVING FAMILIES.

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:

ELIZABETH W KEIFFER 3613 EDLAND DRIVE ORLANDO, FL. 32812 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH W. KEIFFER

Article VI

The name and address of the incorporator is:

SUSAN J. TURNER 942 SOUTHRIDGE TRAIL

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: SUSAN J. TURNER

Article VII

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

Title: F ELIZABETH W KEIFFER 3613 EDLAND DRIVE ORLANDO, FL. 32812

Title: P KELSEY E KEIFFER 3613 EDLAND DRIVE ORLANDO, FL. 32812

Title: VP JUDITH A WOOLEY 3613 EDLAND DRIVE ORLANDO, FL. 32812

Title: S SUSAN J TURNER 942 SOUTHRIDGE TRAIL ALTAMONTE SPRINGS, FL. 32714

Title: T KITTSIE D SIMMONS 5473 CONWAY POINTE CT. ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

01/23/2009