Electronic Articles of Incorporation For

N09000005896 FILED June 16, 2009 Sec. Of State Ipoole

PEACE AT LAST FARMS ANIMAL RESCUE AND REHABILITATION, 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:

PEACE AT LAST FARMS ANIMAL RESCUE AND REHABILITATION, INC.

Article II

The principal place of business address:

640 STILL RD

PIERSON, FL. 32180

The mailing address of the corporation is:

640 STILL RD

PIERSON, FL. 32180

Article III

The specific purpose for which this corporation is organized is:

PROVIDING HUMANE EDUCATION TO THE PUBLIC; CARE, HOUSING AND/OR REHABILITATION FOR ABANDONED AND/OR ABUSED DOMESTIC AND FARM ANIMALS, TRANSPORTING OF SAID ANIMALS IN NEED INCLUDING ASSISTING OTHER RESCUES AND ORGANIZATIONS WITH THE SAME.

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:

MELODY D BAUM 640 STILL RD PIERSON, FL. 32180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELODY D BAUM

Article VI

The name and address of the incorporator is:

MELODY D BAUM 640 STILL RD

PIERSON, FL 32180

Incorporator Signature: MELODY D BAUM

Article VII

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

Title: P MELODY D BAUM 640 STILL RD PIERSON, FL. 32180

Title: VP HILDA M FLASSIG 640 STILL RD PIERSON, FL. 32180

Title: S MARTALECIA M VARGAS 109 OYSTER BAY CIR, APT 300 ALTAMONTE SPRINGS, FL. 32180

Article VIII

The effective date for this corporation shall be:

06/09/2009