Electronic Articles of Incorporation For

N10000001362 FILED February 09, 2010 Sec. Of State dwhite

TURTLE RESCUE OF FLORIDA, 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:

TURTLE RESCUE OF FLORIDA, INC.

Article II

The principal place of business address:

6870 S W 78TH TERRACE SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

6870 S W 78TH TERRACE SOUTH MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SEC 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

DENNIS FALLON 6870 S W 78TH TERRACE SOUTH MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS FALLON

Article VI

The name and address of the incorporator is:

DENNIS FALLON 6870 S W 78TH TERRACE

SOUTH MIAMI, FL 33143

Incorporator Signature: DENNIS FALLON

Article VII

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

Title: P DENNIS FALLON 6870 S W 78TH TERRACE SOUTH MIAMI, FL. 33143