

**Electronic Articles of Incorporation
For**

N10000003610
FILED
April 09, 2010
Sec. Of State
cgolden

WAGS & WHISKERS PET RESCUE, 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:

WAGS & WHISKERS PET RESCUE, INC.

Article II

The principal place of business address:

4100 TALL TREES LANE
SAINT AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

P.O. BOX 861067
SAINT AUGUSTINE, FL. US 32086

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AND PREVENTION OF ANIMAL CRUELTY THROUGH OUR
RESCUE/FOSTER/ADOPTION PROGRAM AND SPAY NEUTER ASSISTANCE
FOR PETS.

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:

LISA HOFF
4100 TALL TREES LANE
SAINT AUGUSTINE, FL. 32086

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

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Registered Agent Signature: LISA HOFF

Article VI

The name and address of the incorporator is:

LISA HOFF
4100 TALL TREES LANE

SAINT AUGUSTINE FL 32086

Incorporator Signature: LISA HOFF

Article VII

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

Title: P
LISA HOFF
4100 TALL TREES LANE
SAINT AUGUSTINE, FL. 32086 US

Title: VP
CAROLE SMITH
7373 A1A SOUTH
SAINT AUGUSTINE, FL. 32080 US

Title: S
MELLO DEE SIMMONS
239 COWRY ROAD
SAINT AUGUSTINE, FL. 32086 US

Title: T
JOANNA SUNDERMAN
5270 A1A SOUTH
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

04/09/2010