

**Electronic Articles of Incorporation
For**

N10000003859
FILED
April 19, 2010
Sec. Of State
sprather

HERPETOLOGY RESCUE OF FLORIDA CORPORATION

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:

HERPETOLOGY RESCUE OF FLORIDA CORPORATION

Article II

The principal place of business address:

329 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

329 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL. 32714

Article III

The specific purpose for which this corporation is organized is:

PROVIDING SHELTER, CARE AND RESCUE FOR ANY ABANDONED OR
INJURED REPTILIAN OR AMPHIBIAN THE ORGANIZATION WILL STRIVE
TO FIND A LICENSED CARETAKER OR WORK CLOSELY WITH WILDLIFE
REFUGES OR ZOOLOGICAL ORGANIZATIONS TO SHELTER THESE
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:

JONATHAN A MERA VIGLIA
329 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL. 32714

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

N10000003859
FILED
April 19, 2010
Sec. Of State
sprather

Registered Agent Signature: JONATHAN A MERAVIDGLIA

Article VI

The name and address of the incorporator is:

JONATHAN A MERAVIDGLIA
329 CLEMSON DRIVE

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: JONATHAN A MERAVIDGLIA

Article VII

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

Title: VP
JONATHAN A MERAVIDGLIA
329 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL. 32714

Title: CFO
MELANIE R BOOTH
1642 SE SHEPARD LANE
PORT ST LUCIE, FL. 34983

Title: P
ERICA R BORDINGER
329 CLEMSON DRIVE
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

04/12/2010