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SEUNETARY OF STATE
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Anderson Rescue Ranch, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original a \$\infty\$70.00 Filing Fee	ind one (1) copy of the Artic \$78.75 Filing Fee & Certificate of Status	les of Incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM:	Erica L. Agnew	nted or typed)			
	2612 Centennial Place Address		SECRETA TALLAHAI	10 JUN 23	أراس
	Tallahassee, Florida 32308 City, State & Zip		SSEE, FL	23 MH L	
	(850) 386-8000 Daytime Telephone number		TATE ORIDA	· 17	J

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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OF

10 JUN 23 開埠17

ANDERSON RESCUE RANCH, INC.

SEURETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Non-Profit Corporation In Compliance with Chapter 617, Florida Statutes

ARTICLE I. CORPORATE NAME

The name of this Corporation is Anderson Rescue Ranch, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

P.O. Box 38 624 NE 349 Highway Old Town, Florida 32680

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized is to provide security, care and support to lost, injured, mistreated or abandoned animals, to help prevent mistreatment of animals and to foster these goals through education and establishment of a facility to carry out the corporation's purpose.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be specified in this Corporation's Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Skipper K. Jones, 624 NE 349 Highway, Old Town, Florida 32680.

ARTICLE VII. DISSOLUTION

Upon dissolution, any remaining assets will be distributed to the American Society for the Prevention of Cruelty to Animals ("ASPCA"), or to another 501(c)(3) approved organization for the benefit of or prevention of cruelty to animals.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this 21 day of June, 2010.

Skipper K. Jones

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree on behalf of McRae & Metcalf, P.A. to act in this capacity.

June 23, 2010

McRae & Metcalf, P.A.

David J. Metcaff, Vice Preseident

10 JUN 23 BN 14-17
SECRETARY OF STATE