Electronic Articles of Incorporation For

N10000007095 FILED July 28, 2010 Sec. Of State mdickey

A FOREVER HOME ANIMAL RESCUE 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:

A FOREVER HOME ANIMAL RESCUE INC.

Article II

The principal place of business address:

900 2ND STREET CLERMONT, FL. US 34711

The mailing address of the corporation is:

900 2ND STREET CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMFORT, SHELTER AND LOVING CARE TO ALL ANIMALS □ □ WHO ARE ABANDONED, ABUSED, INJURED, ORPHANED, OR HOMELESS □ □ FOR ANY REASON AND TO FIND THEM PERMANENT FOREVER HOMES.

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:

NORMA L MASTRANTONI 900 2ND STREET CLERMONT, FL. 34711 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORMA L. MASTRANTONI

Article VI

The name and address of the incorporator is:

NORMA L. MASTRANTONI 900 2ND STREET

CLERMONT, FL 34711

Incorporator Signature: NORMA L. MASTRANTONI

Article VII

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

Title: P NORMA L MASTRANTONI 900 2ND STREET CLERMONT, FL. 34711 US

Title: VP ANDREA M SIMMONS 940 2ND STREET CLERMONT, FL. 34711

Title: S LISA M SMITH 10527 OLLIE COURT CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

07/27/2010