Electronic Articles of Incorporation For

N10000009272 FILED October 01, 2010 Sec. Of State bmcknight

AWAITING JUSTICE 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:

AWAITING JUSTICE INC.

Article II

The principal place of business address:

4411 RUES LANDING ROAD ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

4411 RUES LANDING ROAD ST. AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

ANIMAL WELFARE -PRIMARILY EQUINE RETIREMENT, REHABILITATION $\hfill\square$ AND EDUCATION

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:

MARIE MATTE 4411 RUES LANDING ROAD ST. AUGUSTINE, FL. 32092 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIE MATTE

Article VI

The name and address of the incorporator is:

MARIE MATTE 4411 RUES LANDING ROAD

ST. AUGUSTINE, FL 32092

Incorporator Signature: MARIE MATTE

Article VII

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

Title: P MARIE MATTE 4411 RUES LANDING ROAD ST. AUGUSTINE, FL. 32092 US

Title: S JODY BURGETT 48 SEASIDE CAPERS ROAD ST. AUGUSTINE, US. 32084

Title: VP CHRISTINA ABT 144 VILLAGE GREEN AVENUE ST. JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

10/01/2010