

**Electronic Articles of Incorporation  
For**

N10000009649  
FILED  
October 13, 2010  
Sec. Of State  
mdickey

RESCUE ANIMALS IN NEED, 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:

RESCUE ANIMALS IN NEED, INC.

**Article II**

The principal place of business address:

8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL. US 34109

The mailing address of the corporation is:

8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL. US 34109

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE RESCUE SERVICES TO ANIMALS IN NEED

**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:

JOHN C GOEDE ESQ  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL. 34109

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

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Registered Agent Signature: JOHN C. GOEDE, ESQ.

### **Article VI**

The name and address of the incorporator is:

JOHN C. GOEDE  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FLORIDA 34109

Incorporator Signature: JOHN C. GOEDE

### **Article VII**

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

Title: D, S  
JOHN C GOEDE  
8950 FONTANA DEL SOL WAY, SUITE 100  
NAPLES, FL. 34109 US

Title: D, P  
ERIN HELFERT  
8950 FONTANA DEL SOL WAY, SUITE 100  
NAPLES, FL. 34109 US

Title: D, T  
DANIELLE BROWN  
8950 FONTANA DEL SOL WAY, SUITE 100  
NAPLES, FL. 34109 US

### **Article VIII**

The effective date for this corporation shall be:

10/13/2010