Electronic Articles of Incorporation For

N10000011056 FILED November 29, 2010 Sec. Of State rdunlap

HAPPY TAILS TO YOU 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: HAPPY TAILS TO YOU RESCUE INC.

Article II

The principal place of business address: 11841 CEDARFIELD DR RIVERVIEW, FL. US 33579

The mailing address of the corporation is: 11841 CEDARFIELD DR RIVERVIEW, FL. US 33579

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO FOSTER AND RE-HOME ABANDONED, AND □ □ HOMELESS DOGS INTO LOVING HOMES. WILL WORK TO EDUCATE THE PUBLIC, ON THE IMPORTANCE OF PET STERILIZATION, □ □ RESPONSIBLE PET OWNERSHIP.

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:

TRACY L PARKER 11841 CEDARFIELD DR. RIVERVIEW, FL. 33579 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACY L. PARKER

Article VI

The name and address of the incorporator is:

TRACY L. PARKER 11841 CEDARFIELD DR.

RIVERVIEW, FL 33579

Incorporator Signature: TRACY L. PARKER

Article VII

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

Title: P TRACY L PARKER 11841 CEDARFIELD DR. RIVERVIEW, FL. 33579 US

Title: VP STACEY A KELLY 10515 WALKER VISTA DR. RIVERVIEW, FL. 33578

Title: DIR ADAM THOMPSON 12018 ROSE LANE RIVERVIEW, FL. 33569 US

Title: DIR ANDREA THOMPSON 12018 ROSE LANE RIVERVIEW, FL. 33569 US

Title: DIR PENNY L ALLEN 12058 TOCCI LANE RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be: 12/01/2010

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