

Electronic Articles of Incorporation For

N11000002956
FILED
March 22, 2011
Sec. Of State
rvarnadore

LAST HOPE RESCUE, 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:

LAST HOPE RESCUE, INC.

Article II

The principal place of business address:

2048 GRAY BIRCH WAY
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

2048 GRAY BIRCH WAY
TALLAHASSEE, FL. US 32308

Article III

The specific purpose for which this corporation is organized is:

LAST HOPE RESCUE WILL SERVE AS A SAFE HAVEN FOR ANIMALS.
WE WILL FOSTER AND FIND HOMES FOR ANIMALS THAT WOULD
OTHERWISE BE EUTHANIZED. WE WILL ALSO PROVIDE
VETERINARY CARE FOR THESE ANIMALS.

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:

ANGELA M DRZEWIECKI
2048 GRAY BIRCH WAY
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: ANGELA DRZEWIECKI

N11000002956
FILED
March 22, 2011
Sec. Of State
rvarnadore

Article VI

The name and address of the incorporator is:

ANGELA DRZEWIECKI
2048 GRAY BIRCH WAY

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: ANGELA DRZEWIECKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANGELA M DRZEWIECKI
2048 GRAY BIRCH WAY
TALLAHASSEE, FL. 32308 US

Title: VP
DANA MCGEE
4268 B BREWSTER RD
TALLAHASSEE, FL. 32308 US

Title: TR
ELIZABETH A WAGNER
3907 BOBBIN BROOK CIRCLE
TALLAHASSEE, FL. 32312 US

Article VIII

The effective date for this corporation shall be:

03/15/2011