

**Electronic Articles of Incorporation
For**

N11000003891
FILED
April 18, 2011
Sec. Of State
bmcknight

MOONRACER NO KILL ANIMAL 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:

MOONRACER NO KILL ANIMAL RESCUE INC.

Article II

The principal place of business address:

303 74TH STREET
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

303 74TH STREET
HOLMES BEACH, FL. 34217

Article III

The specific purpose for which this corporation is organized is:

MOONRACER NO KILL ANIMAL RESCUE'S PURPOSE IS TO RESCUE,
SHELTER AND CARE FOR PETS THAT NEED HOMES. WE ESPECIALLY
INTEND TO RESCUE ANIMALS THAT ARE IN KILL SHELTERS. WE WILL
SOCIALIZE THEM AND FIND THEM GOOD, SAFE 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:

LISA M WILLIAMS
303 74TH STREET
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: LISA M. WILLIAMS

Article VI

The name and address of the incorporator is:

LISA WILLIAMS
303 74TH STREET

HOLMES BEACH, FL 34217

Electronic Signature of Incorporator: LISA M. WILLIAMS

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
LISA M WILLIAMS
303 74TH STREET
HOLMES BEACH, FL. 34217 US

Title: TR
DAVID A MARIOTTI
303 74TH STREET
HOLMES BEACH, FL. 34217 US

Title: CH
COURTNEY M STRONG
1321 21ST STREET SW
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

04/17/2011