

**Electronic Articles of Incorporation  
For**

N11000004392  
FILED  
May 03, 2011  
Sec. Of State  
rdunlap

CHI CHI'S RESCUE RANCH, 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:

CHI CHI'S RESCUE RANCH, INC.

**Article II**

The principal place of business address:

32245 EQUESTRIAN TRAIL  
SORRENTO, FL. US 32776

The mailing address of the corporation is:

32245 EQUESTRIAN TRAIL  
SORRENTO, FL. US 32776

**Article III**

The specific purpose for which this corporation is organized is:

TO SAVE THE LIVES OF ANIMALS IN NEED, REHABILITATE THEM,  
☐ ☐ SPAY/NEUTER THEM, AND FIND THEM SAFE, LOVING PERMANENT  
HOMES. MEDICAL ATTENTION, FUNDRAISING, ADOPTION EVENTS,  
COMMUNITY EDUCATION, AND MORE WILL BE PERFORMED.

**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:

DAYNA R WHITSON  
32245 EQUESTRIAN TRAIL  
SORRENTO, FL. 32776

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

Registered Agent Signature: DAYNA R WHITSON

## **Article VI**

The name and address of the incorporator is:

DAYNA R WHITSON  
32245 EQUESTRIAN TRAIL

SORRENTO, FL 32776

Electronic Signature of Incorporator: DAYNA R WHITSON

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: C  
SUSAN C WHITSON  
315 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL. 32779 US

Title: VC  
ROBERT C WHITSON  
315 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL. 32779 US

Title: SEC  
TERRY W SCOTT  
45 EAST ORLANDO STREET  
ORLANDO, FL. 32804 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2011