

**Electronic Articles of Incorporation
For**

N11000004560
FILED
May 09, 2011
Sec. Of State
bmcknight

MARTIN-SMITH 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:

MARTIN-SMITH ANIMAL RESCUE, INC.

Article II

The principal place of business address:

307 62ND AVENUE NORTH
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

307 62ND AVENUE NORTH
ST. PETERSBURG, FL. 33702

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CARE IN THE FORM OF MEDICAL
ATTENTION, ☐ REHABILITATION AND SHELTER FOR UNWANTED AND
ABANDONED 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:

RICHARD E MARTIN
307 62ND AVENUE NORTH
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: RICHARD E. MARTIN

Article VI

The name and address of the incorporator is:

RICHARD E. MARTIN
307 62ND AVENUE NORTH

ST. PETERSBURG, FLORIDA 33702

Electronic Signature of Incorporator: RICHARD E. MARTIN

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
RICHARD E MARTIN
307 62ND AVENUE NORTH
ST. PETERSBURG, FL. 33702

Title: VP
CAROLINE SMITH
6514 S. NORTHSORE
KNOXVILLE, TN. 37919

Article VIII

The effective date for this corporation shall be:

05/09/2011