

**Electronic Articles of Incorporation
For**

N11000005781
FILED
June 15, 2011
Sec. Of State
jshivers

BRETHREN OF ST. FRANCIS 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:

BRETHREN OF ST. FRANCIS ANIMAL RESCUE INC.

Article II

The principal place of business address:

3616 HARDEN BLVD
SUITE 318
LAKELAND, FL. 33803

The mailing address of the corporation is:

3616 HARDEN BLVD
SUITE 318
LAKELAND, FL. 33803

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE

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:

UNITED STATES SMALL BUSINESS DEVELOPMENT C
6506 NORTH FLORIDA AVENUE
SUITE 208
TAMPA, FL. 33604

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

Registered Agent Signature: ROBERT WILSON

Article VI

The name and address of the incorporator is:

ROBERT WILSON
6506 N FLORIDA AVENUE
SUITE 208
TAMPA, FL 33604

Electronic Signature of Incorporator: ROBERT WILSON

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
KRISTIN L LAMBERT
3616 HARDEN BLVD SUITE 318
LAKELAND, FL. 33803

Title: VP
WILLIAM G FUESHKO
3616 HARDEN BLVD SUITE 318
LAKELAND, FL. 33803

Title: TRES
ROBIN ROGERS
3616 HARDEN BLVD SUITE 318
LAKELAND, FL. 33803

Title: SEC
NORA THOMPSON
3616 HARDEN BLVD SUITE 318
LAKELAND, FL. 33803

Title: SEC
ROBERT ROGERS
3616 HARDEN BLVD SUITE 318
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

06/14/2011