

**Electronic Articles of Incorporation  
For**

N11000011051  
FILED  
November 29, 2011  
Sec. Of State  
rdunlap

H.E.A.R.T. ANIMAL RESCUE INCORPORATED

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:

H.E.A.R.T. ANIMAL RESCUE INCORPORATED

**Article II**

The principal place of business address:

1238 SHIPLEY DRIVE  
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1238 SHIPLEY DRIVE  
NICEVILLE, FL. US 32578

**Article III**

The specific purpose for which this corporation is organized is:

HEART IS A NON-PROFIT ORGANIZATION DEDICATED TO CARING FOR AT-RISK PETS IN OUR COMMUNITIES THROUGH HELPING WITH ADOPTIONS & COMMUNITY AWARENESS. WE SUPPORT LOW COST SPAY/NEUTER PROGRAMS AND PROVIDE FINANCIAL ASSISTANCE TO FAMILIES.

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED

**Article V**

The name and Florida street address of the registered agent is:

AMY L KOCH-BUCY  
1238 SHIPLEY DRIVE  
NICEVILLE, FL. 32578

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

Registered Agent Signature: AMY L. KOCH-BUCY

## Article VI

The name and address of the incorporator is:

TERESA L. BLANCHET  
4435 SOUTHMINSTER CIRCLE

NICEVILLE, FL 32578

Electronic Signature of Incorporator: TERESA L. BLANCHET

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  
AMY L KOCH-BUCY  
1238 SHIPLEY DRIVE  
NICEVILLE, FL. 32578 US

Title: VP  
REBECCA A POOR  
6309 WALLACE ROAD  
PANAMA CITY, FL. 32404 US

Title: T  
TERESA L BLANCHET  
4435 SOUTHMINSTER CIRCLE  
NICEVILLE, FL. 32578 US

Title: O  
TRACY C CLARK  
109 NAUTICAL WAY  
PANAMA CITY BEACH, FL. 32413 US

Title: O  
DAWN M WALKER  
1224 SHIPLEY DRIVE  
NICEVILLE, FL. 32578 US

Title: O  
LIN J SCHWADER  
1235 SHIPLEY DRIVE  
NICEVILLE, FL. 32578 US

## Article VIII

The effective date for this corporation shall be:

01/01/2012