Electronic Articles of Incorporation For

N11000011389 FILED December 09, 2011 Sec. Of State rdunlap

SW FLORIDA RESCUE/SANCTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SW FLORIDA RESCUE/SANCTUARY, INC.

Article II

The principal place of business address:

6088 ABDELLA LANE NORTH PORT, FL. 34291

The mailing address of the corporation is:

6088 ABDELLA LANE NORTH PORT, FL. 34291

Article III

The specific purpose for which this corporation is organized is:

THE NON-PROFIT CORP MISSION IS TO CARE FOR HORSES DESIGNATED UNTAMABLE, UNTRAINABLE OR UNWANTED IN THE STATE OF FL BY USING CORP PROFITS TO FEED, TAME, TRAIN, SHELTER AND MEET THE NEEDS OF THESE HORSES.

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:

LINDA S ROMAN 6088 ABDELLA LANE NORTH PORT, FL. 34291

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

Registered Agent Signature: LINDA S ROMAN

Article VI

The name and address of the incorporator is:

LINDA ROMAN 6088 ABDELLA LANE

NORTH PORT, FL 34291

Electronic Signature of Incorporator: L S ROMAN

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: PRES LINDA S ROMAN 6088 ABDELLA LANE NORTH PORT, FL. 34291

Title: PRES JUAN ROMAN III 6088 ABDELLA LANE NORTH PORT, FL. 34291

Title: SEC MICHELE GUELICK 10 CALIFORNIA TERRACE NORTH PORT, FL. 34286

Title: VP ALES M HAYES 6088 ABDELLA LANE NORTH PORT, FL. 34291

Article VIII

The effective date for this corporation shall be:

12/04/2011

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