

**Electronic Articles of Incorporation
For**

N12000003072
FILED
March 21, 2012
Sec. Of State
jshivers

SPIRIT'S MISSION, 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:
SPIRIT'S MISSION, INC.

Article II

The principal place of business address:
13647 ROBERT
BOKEELIA, FL. 33922

The mailing address of the corporation is:
PO BOX 2212
PINELAND, FL. 33945

Article III

The specific purpose for which this corporation is organized is:
PREVENTING CRUELTY AND NEGLECT BY PROVIDING FOOD, MEDICAL
CARE AND TRANSPORTATION TO AT RISK ANIMALS AND PROVIDING
EDUCATIONAL SERVICES ABOUT ANIMAL WELFARE ISSUES AND
RESPONSIBLE PET OWNERSHIP.

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:
ELLEN MASSEY
13647 ROBERT RD
BOX 2212
BOKEELIA, FL. 33945

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

Registered Agent Signature: ELLEN MASSEY

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Article VI

The name and address of the incorporator is:

ELLEN MASSEY
PO BOX 2212

BOKEELIA FL 33945

Electronic Signature of Incorporator: ELLEN MASSEY

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
ELLEN MASSEY
13647 ROBERT RD
BOKEELIA, FL. 33922 US

Title: VP
LESLIE MASSEY
13647 ROBERT RD
BOKEELIA, FL. 33922 US

Title: S,T
PATRICIA CROOK
320 SONOMA COVE
MADISON, MS. 39110 US

Article VIII

The effective date for this corporation shall be:

04/01/2012