

**Electronic Articles of Incorporation
For**

N12000004608
FILED
May 07, 2012
Sec. Of State
bmcknight

O'HARA 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:

O'HARA ANIMAL RESCUE INC.

Article II

The principal place of business address:

5523 COLUMBUS ROAD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

5523 COLUMBUS ROAD
WEST PALM BEACH, FL. US 33405

Article III

The specific purpose for which this corporation is organized is:

PROVIDING CARE, HOUSING AND/OR REHABILITATION FOR ABANDONED
AND/OR ABUSED DOMESTIC 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:

THOMAS M O'HARA
5523 COLUMBUS ROAD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: THOMAS O'HARA

Article VI

The name and address of the incorporator is:

THOMAS O'HARA
5523 COLUMBUS ROAD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: THOMAS O'HARA

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
THOMAS O'HARA
5523 COLUMBUS ROAD
WEST PALM BEACH, FL. 33405 US

Title: VP
THOMAS O'HARA
5523 COLUMBUS ROAD
WEST PALM BEACH, FL. 33405 US

Title: T
THOMAS O'HARA
5523 COLUMBUS ROAD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

05/06/2012