

**Electronic Articles of Incorporation
For**

N12000006056
FILED
June 19, 2012
Sec. Of State
bmcknight

CLOUD NINE 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:

CLOUD NINE ANIMAL RESCUE, INC

Article II

The principal place of business address:

6475 SINKHOLE RD
BARTOW, FL. US 33830

The mailing address of the corporation is:

6475 SINKHOLE RD
BARTOW, FL. US 33830

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION HAS BEEN ORGANIZED FOR CHARITABLE, HUMANE AND EDUCATIONAL PURPOSES, PROVIDING REFUGE FOR STRAY, ABANDONED, OR INJURED ANIMALS, TO PLACE ADOPTABLE PETS IN PERMANENT HOMES, TO EDUCATE THE PUBLIC ABOUT ANIMAL WELFARE.

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:

DEIDRE HORNBECK
6475 SINKHOLE RD
BARTOW, FL. 33830

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

Registered Agent Signature: DEIDRE HORNBECK

N1200006056
FILED
June 19, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

DEIDRE HORNBECK
6475 SINKHOLE RD

BARTOW FL 33830

Electronic Signature of Incorporator: DEIDRE HORNBECK

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
DEIDRE HORNBECK
6475 SINKHOLE RD
BARTOW, FL. 33830 US

Title: VP
THOMAS CLOUD
6475 SINKHOLE RD
BARTOW, FL. 33830 US

Title: SEC
KRISTEN LITTLE
4621 MASEFIELD PL
SARASOTA, FL. 34241 US