

**Electronic Articles of Incorporation
For**

N12000006149
FILED
June 21, 2012
Sec. Of State
rdunlap

EVERGLADES ANIMAL RESCUE AND SANCTUARY 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:

EVERGLADES ANIMAL RESCUE AND SANCTUARY INC.

Article II

The principal place of business address:

745 F RD.
LABELLE, FL. 33953

The mailing address of the corporation is:

3323 NORTH KEY DR
STE E14
NORTH FORT MYERS, FL. 33903

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A RESCUE/SANCTUARY FOR DOMESTICATED AND WILD
ANIMALS.PROVIDE A PRESERVE ENVIRONMENT IN WHICH STUDENTS
AND SCIENTISTS CAN STUDY AND PROTECT THE NATURAL FLORIDA
MARSHES.DEVELOP AND IMPLEMENT ALTERNATIVE ENERGY SOURCES

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:

ANDREI CULAR
3323 NORTH KEY DR
STE E14
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: ANDREI CULAR

Article VI

The name and address of the incorporator is:

ANDREI CULAR
3323 NORTH KEY DR
STE E14
NORTH FORT MYERS FL 33903

Electronic Signature of Incorporator: ANDREI CULAR

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: COB
CAROLYN THOMPSON
850-A G RD
LABELLE, FL. 33935

Title: P
KATHERINE CANUTE
3323 NORTH KEY DR STE E14
NORTH FORT MYERS, FL. 33903

Title: VP
NATASHA CULAR
3323 NORTH KEY DR STE E14
NORTH FORT MYERS, FL. 33903

Title: S
ANDREI CULAR
3323 NORTH KEY DR STE E14
NORTH FORT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

07/01/2012