Electronic Articles of Incorporation For

N12000008606 FILED September 10, 2012 Sec. Of State jahickman

EAGLE RESCUE CORP

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:

EAGLE RESCUE CORP

Article II

The principal place of business address:

16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. US 32507

The mailing address of the corporation is:

16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. US 32507

Article III

The specific purpose for which this corporation is organized is:

MISSION: TO RESCUE DOGS IN FLORIDA FROM "KILL SHELTERS" TRANSFERING THEM TO SAFE, HUMANE FARMS WHEREAS ONCE HEALTHY THESE SAME DOGS WILL BE ADOPTED INTO GOOD FAMILIES OR LIVE OUT THEIR LIFE ON THE EAGLE RESCUE FARM.

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:

JOHN M HUGHES 16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. 32507

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

Registered Agent Signature: JOHN HUGHES

Article VI

The name and address of the incorporator is:

JOHN HUGHES 16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL 32507 N12000008606 FILED September 10, 2012 Sec. Of State jahickman

Electronic Signature of Incorporator: JOHN HUGHES

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: CHRM JOHN M HUGHES 16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. 32507 US

Title: T AMERICAN DISASTER RELIEF, LLC 16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. 32507 US

Title: P KEN R LEE 16310 PERDIDO KEY DR SUITE 8C PENSACOLA, FL. 32507 US

Article VIII

The effective date for this corporation shall be:

09/07/2012