

Electronic Articles of Incorporation For

N12000008917
FILED
September 19, 2012
Sec. Of State
bmcknight

FERNWOOD RANCH AND RESCUE SHELTER, 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:

FERNWOOD RANCH AND RESCUE SHELTER, INC.

Article II

The principal place of business address:

5971 WEST LAST CHANCE LANE
DUNNELLON, FL. US 34433

The mailing address of the corporation is:

5971 WEST LAST CHANCE LANE
DUNNELLON, FL. US 34433

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES OF THE CORPORATION IS TO INCLUDE ALL THOSE
ACTIVITIES, WORK AND OBJECTIVES AS RELATED TO THE ADOPTION,
SHELTER, RESCUE, CARE, AND/OR HUMANE OR MEDICAL TREATMENT
OF DOGS, CATS, HORSES, SHEEP, GOATS AND OTHER 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:

SALLY A DELLER
5971 WEST LAST CHANCE LANE
DUNNELLON, FL. 34433

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

Registered Agent Signature: SALLY DELLER

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Article VI

The name and address of the incorporator is:

SALLY DELLER
5971 LAST CHANCE LANE

DUNNELLON, FL 34433

Electronic Signature of Incorporator: SALLY DELLER

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
SALLY A DELLER
5971 WEST LAST CHANCE LANE
DUNNELLON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

09/20/2012