

**Electronic Articles of Incorporation
For**

N12000009145
FILED
September 25, 2012
Sec. Of State
jshivers

ROYAL 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:

ROYAL ANIMAL RESCUE, INC.

Article II

The principal place of business address:

11493 EHRENWALD DR
WEEKI WACHEE, FL. 34613

The mailing address of the corporation is:

11493 EHRENWALD DR
WEEKI WACHEE, FL. 34613

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT, NO-KILL ORGANIZATION THAT RESCUES
DOGS, CATS, HORSES, AND OTHER FARM ANIMALS FROM
EUTHANIZATION AND PROVIDES THEM WITH A SAFE HAVEN UNTIL
THEY CAN BE RE-HOMED WITH NEW FOREVER FAMILIES.

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:

DORIS WHITE
7320 E APRIL CT
FLORAL CITY, FL. 34436

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

Registered Agent Signature: DORIS WHITE

Article VI

The name and address of the incorporator is:

DORIS WHITE
7320 E. APRIL CT

FLORAL CITY, FL 34436

Electronic Signature of Incorporator: DORIS WHITE

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: D, P
DORIS WHITE
11493 EHRENWALD DR
WEEKI WACHEE, FL. 34613

Title: D
GAIL PISCOPO
11493 EHRENWALD DR
WEEKI WACHEE, FL. 34613

Title: D
MARYJANE GORTON
11493 EHRENWALD DR
WEEKI WACHEE, FL. 34613

Article VIII

The effective date for this corporation shall be:

09/22/2012