

**Electronic Articles of Incorporation
For**

N12000009324
FILED
October 01, 2012
Sec. Of State
jshivers

NORTH FLORIDA 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:

NORTH FLORIDA RESCUE, INC.

Article II

The principal place of business address:

18534 NE FRANK WILLIAMS LN
BLOUNTSTOWN, FL. US 32424

The mailing address of the corporation is:

18534 NE FRANK WILLIAMS LN
BLOUNTSTOWN, FL. US 32424

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ANIMAL RESCUE

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:

MICHELE M FUTCH
18534 NE FRANK WILLIAMS LN
BLOUNTSTOWN, FL. 32424

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

Registered Agent Signature: MICHELE M. FUTCH

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Article VI

The name and address of the incorporator is:

MICHELE M. FUTCH
18534 NE FRANK WILLIAMS LN

BLOUNTSTOWN, FL 32424

Electronic Signature of Incorporator: MICHELE M. FUTCH

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
MICHELE M FUTCH
18534 NE FRANK WILLIAMS LN
BLOUNTSTOWN, FL. 32424 US

Title: VP
LYN BURTON
4073 ZINNIA DRIVE
SUNNY HILLS, FL. 32428 US

Title: SECR
LINDA D FRAZIER
4147 TWIN PINES DRIVE
GREENWOOD, FL. 32443 US