

**Electronic Articles of Incorporation
For**

N13000003275
FILED
April 08, 2013
Sec. Of State
tchang

FREDD'S WISH 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:

FREDD'S WISH RESCUE AND SANCTUARY INC.

Article II

The principal place of business address:

431 LEACH ST
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

431 LEACH ST
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED EXCLUSIVELY FOR CHARITABLE PURPOSES. UPON DISSOLUTION ASSETS SHALL BE DISTRIBUTED TO ONE OR MORE EXEMPT PURPOSES IAW 501 C 3 OF THE IRS CODE. OUR MISSION IS TO RESCUE REHAB AND REHOME ABUSED 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:

RODNEY J CARTER
431 LEACH ST
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: RODNEY J CARTER

Article VI

The name and address of the incorporator is:

ROSE M CARTER
431 LEACH ST

ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: ROSE M CARTER

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
ROSE M CARTER
431 LEACH ST
ENGLEWOOD, FL. 34223

Title: VP
RODNEY J CARTER
431 LEACH ST
ENGLEWOOD, FL. 34223

Title: BM
MARGARET A POLYAKOVICS
6614 KANSAS ST
BRADENTON, FL. 33217

Title: BM
ALEX P HARVEY
1039 SOUTH 32ND ST
OMAHA, NE. 68105

Title: BM
MELODY SMOCK
46 MERRIMACK ST
BRISTOL, NH. 03222

Article VIII

The effective date for this corporation shall be:

04/05/2013