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DIVISION OF CORPORATIONS
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[Signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dragon Rescue Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra Brace
Name (Printed or typed)

1320 N Lake Shipp Dr SW
Address

Winter Haven, Fl. 33880
City, State & Zip

305-710-9573
Daytime Telephone number

sbrace75@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Dragon Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1320 N Lake Shipp Dr SW

Winter Haven, Fl. 33880

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To take in unwanted, abused and/or abandoned Bearded dragons, reptiles,
amphibians, tortoises, and also some exotic animals such as sugar gliders, chinchillas, hedgehogs and other similar animals. Upon receiving animals,
we will feed them a proper diet, house them appropriately and care for them until they can be adopted out. This includes all veterinary visits.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directly Appointed

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sandra Brace Founder/CEO

Address: 1320 N Lake Shipp Dr SW
Winter Haven, Fl. 33880

Name and Title: _____

Address: _____

Name and Title: Kristian Martell CFO

Address: 1320 N Lake Shipp Dr SW
Winter Haven, Fl. 33880

Name and Title: _____

Address: _____

Name and Title: Kyle Martell Director of Volunteers

Address: 1320 N Lake Shipp Dr SW
Winter Haven, Fl. 33880

Name and Title: _____

Address: _____

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DIVISION OF CORPORATIONS
13 JUL 18 AM 9:19

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Sandra Brace

Address: 1320 N Lake Shipp Dr SW

Winter haven, Fl. 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sandra Brace

Address: 1320 N Lake Shipp Dr SW

Winter Haven, Fl. 33880

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DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sandra Brace
Required Signature of Registered Agent

7/12/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Sandra Brace
Required Signature of Incorporator

7/12/13
Date

Dragon Rescue Inc.
1320 N Lake Shipp Dr SW
Winter Haven, FL 33880
305-710-9573

Facsimile transmittal

To: **Florida Department of State
Division of Corporations**

Fax: **850-245-6804**

From: **Dragon Rescue Inc.**

Date: **7/19/2013**

Re: **Article III (Purpose)**

Pages: **1**

Cc: **Jessica Fason**

☒ Urgent

☐ For review

☐ Please comment

☐ Please reply

☐ Please recycle

In order to help save our Florida ecosystem, we take in unwanted, abused and abandoned Bearded Dragons, Reptiles, Amphibians, Tortoises and exotic animals such as Sugar Gliders, Chinchillas, Hedgehogs and other similar critters and care for them and prepare them to go to forever homes.. This helps to control possible needless over-population of animals that may harm the environment.

Confidential

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