

**Electronic Articles of Incorporation
For**

N13000009924
FILED
November 04, 2013
Sec. Of State
tchang

HAPPY TRAILS 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:

HAPPY TRAILS ANIMAL RESCUE, INC.

Article II

The principal place of business address:

3930 GLENWICK DR
ST. CLOUD, FL. 34772

The mailing address of the corporation is:

3930 GLENWICK DR
ST. CLOUD, FL. 34772

Article III

The specific purpose for which this corporation is organized is:

HAPPY TRAILS ANIMAL RESCUES PURPOSE IS TO ASSIST IN THE
RECOVERY SUPPORT TREATMENT AND REHABILITATION OF
DISPLACED ABUSED NEGLECTED AND ABANDONED 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:

ERIN R SWILLEY
3930 GLENWICK DR
ST. CLOUD, FL. 34772

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

Registered Agent Signature: ERIN SWILLEY

Article VI

The name and address of the incorporator is:

ERIN SWILLEY
3930 GLENWICK DR

ST. CLOUD, FLORIDA 34772

Electronic Signature of Incorporator: ERIN SWILLEY

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
SHELLEY L WATSON
334 MARYLAND AVE
ST. CLOUD, FL. 34769

Title: D
STEPHANIE SWILLEY
1615 12TH ST.
ST. CLOUD, FL. 34769

Title: P
ERIN SWILLEY
3930 GLENWICK SDR
ST. CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

10/31/2013