

**Electronic Articles of Incorporation
For**

N14000000604
FILED
January 21, 2014
Sec. Of State
tscott

CARE OF SANTA ROSA COUNTY, FL 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:

CARE OF SANTA ROSA COUNTY, FL INC.

Article II

The principal place of business address:

8426 VERANO STREET
NAVARRE, FL. 32566

The mailing address of the corporation is:

8426 VERANO STREET
NAVARRE, FL. 32566

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION DEDICATED TO IMPROVING THE LIVES OF
ANIMALS BY BRINGING AWARENESS TO ANIMAL WELFARE AND ANIMAL
CRUELTY THROUGH EDUCATION, ADVOCACY, NETWORKING AND
VOLUNTEERING, ALSO PROMOTING THE NEED FOR ADOPTION, SPAY AND
NEUTER.

Article IV

The manner in which directors are elected or appointed is:

RECRUITED AND APPOINTED BY FOUNDER/PRESIDENT

Article V

The name and Florida street address of the registered agent is:

MELISSA A MILLIER
8426 VERANO STREET
NAVARRE, FL. 32566

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

Registered Agent Signature: MELISSA A MILLIER

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Article VI

The name and address of the incorporator is:

MELISSA MILLIER
8426 VERANO STREET

NAVARRE, FL 32566

Electronic Signature of Incorporator: MELISSA MILLIER

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
MELISSA MILLIER
8426 VERANO STREET
NAVARRE, FL. 32566

Title: O
DOTTI BRIGHTMAN
7027 HARVEST WAY
MILTON, FL. 32570

Title: O
HOLLY WYNN
2005 SHADOW LAKE DRIVE
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

01/15/2014