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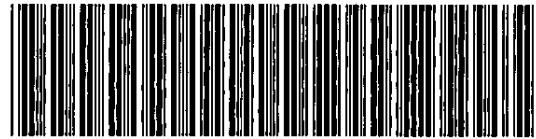
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ANIMAL RESCUE ASSOCIATION, 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: RYAN R MAYER
Name (Printed or typed)

3 SPINNER POINT CT
Address

INDIAN HARBOR BEACH, FL 32937
City, State & Zip

407-718-6413
Daytime Telephone number

RYAN@ANIMALRESCUE.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 of Animal Rescue Association, Inc.

The undersigned, whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I Name: The name of the Corporation shall be Animal Rescue Association, Inc.

Article II Principal Office: The place in this state where the principal office of the Corporation is located is the City of Indian Harbour Beach, Brevard County.

Principle Street Address: 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937

Mailing Address: 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937

Article III Purpose: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Furthermore, the corporation is organized to provide charitable campaigns that improve the treatment and rights of animals.

Article IV Manner of Election: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Ryan Rushford Mayer (President)

Address: 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937

Name: Kristin Marie Livan (Vice-President)

Address: 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937

Name: Louis Paul Livan (Treasurer)

Address: 1 Arcadia Walk Breezy Point, NY 11697

Name: Gloria Jean Mayer (Secretary)

Address: 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the

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Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article VI Limitations: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII Dedication of Assets: Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address: The name and Florida street address of the registered agent is Ryan Rushford Mayer with address of 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937.

Article IX Incorporator: The name and address of the incorporator is Ryan Rushford Mayer with address of 3 Spinnaker Point Ct. Indian Harbour Beach, FL 32937.

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.

Signature of Registered Agent:



Date 4/25/14

Signature of Incorporator:



Date 4/25/14

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JACKSONVILLE, FLORIDA