

**Electronic Articles of Incorporation
For**

N14000005865
FILED
June 19, 2014
Sec. Of State
tscott

FERNANDINA BEACH 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:

FERNANDINA BEACH ANIMAL RESCUE INC

Article II

The principal place of business address:

471 AIRPORT ROAD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

471 AIRPORT ROAD
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RESCUE AND SUPPORT SERVICES FOR ANIMALS WITHIN
FERNANDINA BEACH FLORIDA

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:

JOSHUA MARTIN
960195 GATEWAY BLVD
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: JOSHUA MARTIN

Article VI

The name and address of the incorporator is:

HUGH A LATIMER
3438 SEA MARSH ROAD

AMELIA ISLAND, FL, 32034

Electronic Signature of Incorporator: HUGH A LATIMER

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
ELIZABETH R HUGHES
53 MARSH POINT ROAD
AMELIA ISLAND, FL. 32034

Title: T
HUGH A LATIMER
3438 SEA MARSH ROAD
AMELIA ISLAND, FL. 32034

Title: VP
JOHN LANDREGAN
GENOA STREET
AMELIA ISLAND, FL. 32034

Article VIII

The effective date for this corporation shall be:

09/15/2014