Electronic Articles of Incorporation For

N14000007771 FILED August 20, 2014 Sec. Of State jahickman

TRUE & FAITHFUL PET RESCUE MISSION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRUE & FAITHFUL PET RESCUE MISSION, INC.

Article II

The principal place of business address:

1505 TAMIAMI TRAIL S. 405 VENICE, FL. 34285

The mailing address of the corporation is:

1505 TAMIAMI TRAIL S. 405 VENICE, FL. 34285

Article III

The specific purpose for which this corporation is organized is:

TRUE & FAITHFUL PET RESCUE MISSION INC. IS DEDICATED TO RESCUING STRAY AND RELINQUISHED SENIOR AND HANDICAPPED ANIMALS FROM ANIMAL SHELTERS WHO HAVE NOT BEEN ADOPTED AND ARE SCHEDULED TO BE EUTHANIZED.

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:

LISA LETSON 1505 TAMIAMI TRAIL S. 405 VENICE, FL. 34285

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

Registered Agent Signature: LISA LETSON

Article VI

The name and address of the incorporator is:

LISA LETSON 1505 TAMIAMI TRAIL S. 405 VENICE, FL 34285 N14000007771 FILED August 20, 2014 Sec. Of State jahickman

Electronic Signature of Incorporator: LISA LETSON

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: PRES LISA LETSON 1505 TAMIAMI TRAIL S., STE 405 VENICE, FL. 34285

Title: VP TAMMY GREISIGER 1505 TAMIAMI TRAIL S., STE 405 VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

08/15/2014