

**Electronic Articles of Incorporation
For**

N1400008994
FILED
September 26, 2014
Sec. Of State
mdickey

PB&J 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:

PB&J ANIMAL RESCUE, INC.

Article II

The principal place of business address:

3121 SE 8TH AVE
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3121 SE 8TH AVE
CAPE CORAL, FL. US 33904

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE THE RESCUE AND/OR RE-HOMING OF HOMELESS,
SHELTERED AND UNWANTED 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:

JAMES W JUSTICE
3121 SE 8TH AVE
CAPE CORAL, FL. 33904

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

Registered Agent Signature: JAMES W. JUSTICE

Article VI

The name and address of the incorporator is:

JAMES W JUSTICE
3121 SE 8TH AVE

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: JAMES W JUSTICE

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: PTD
BARBARA L JUSTICE
3121 SE 8TH AVE
CAPE CORAL, FL. 33904 US

Title: VPSD
JAMES W JUSTICE
3121 SE 8TH AVE
CAPE CORAL, FL. 33904 US

Title: VPD
KATHLEEN M IREY
814 N. LOPEZ ST.
CLEWISTON, FL. 33440

Article VIII

The effective date for this corporation shall be:

10/01/2014