Electronic Articles of Incorporation For

N14000009805 FILED October 21, 2014 Sec. Of State tscott

PURPLE DOG ANIMAL SANCTUARY, 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:

PURPLE DOG ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

1533 NANTUCKET ROAD VENICE, FL. US 34293

The mailing address of the corporation is:

1533 NANTUCKET ROAD VENICE, FL. US 34293

Article III

The specific purpose for which this corporation is organized is:

CREATE AN ANIMAL SANCTUARY USING DONATED LAND AND RECYCLED MATERIALS WHILE USING THE SMALLEST AMOUNT OF MONEY POSSIBLE.

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:

SEAN P GUTHRIE 1533 NANTUCKET ROAD VENICE, FL. 34293

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

Registered Agent Signature: SEAN P. GUTHRIE

Article VI

The name and address of the incorporator is:

SEAN P. GUTHRIE 1533 NANTUCKET ROAD

VENICE, FL 34293

Electronic Signature of Incorporator: SEAN P. GUTHRIE

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 SEAN P GUTHRIE 1533 NANTUCKET ROAD VENICE, FL. 34293 US

Title: VP MICHELLE SAMPSON 4928 BELL MEADE DRIVE SARASOTA, FL. 34293 US

Title: T BARBARA SELLS 989 CRESTWOOD HILLS DRIVE VANDALIA, OH. 45377 US

Article VIII

The effective date for this corporation shall be:

01/01/2015

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