

**Electronic Articles of Incorporation
For**

N14000010927
FILED
December 01, 2014
Sec. Of State
tscott

FLORIDA RESCUE FARM 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:

FLORIDA RESCUE FARM INC

Article II

The principal place of business address:

39610 CARLTON ROAD
DUETTE, FL. US 34219

The mailing address of the corporation is:

39610 CARLTON ROAD
DUETTE, FL. US 34219

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SHELTER AND A SAFE ENVIRONMENT FOR UNWANTED FARM
ANIMALS AND TO PREVENT CRUELTY AND ABUSE OF FARM ANIMALS
THROUGH EDUCATION AND EXAMPLE.

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:

TARAH VAN FOSSEN-NAPOLI
623 39TH STREET WEST
1
BRADENTON, FL. 34205

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

Registered Agent Signature: TARAH VAN FOSSEN-NAPOLI

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Article VI

The name and address of the incorporator is:

KELLY MCCORMICK
39610 CARLTON ROAD

DUETTE FL 34219

Electronic Signature of Incorporator: KELLY MCCORMICK

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
KELLY MCCORMICK
39610 CARLTON ROAD
DUETTE, FL. 34219 US

Article VIII

The effective date for this corporation shall be:

12/01/2014