Electronic Articles of Incorporation For

N14000010946 FILED December 02, 2014 Sec. Of State tscott

ODESSA WILDLIFE RESCUE AND 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:

ODESSA WILDLIFE RESCUE AND SANCTUARY, INC.

Article II

The principal place of business address:

18404 RUSTIC WOODS TRAIL ODESSA, FL. 33556

The mailing address of the corporation is:

7853 GUNN HWY #390 TAMPA, FL. 33626

Article III

The specific purpose for which this corporation is organized is:

TO BETTER THE LIVES OF ANIMALS THAT CAN NO LONGER BE CARED FOR BY OTHERS. TO PROVIDE THE BEST FOREVER HOME WE CAN.

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 H EGGNATZ ESQ. 5400 S. UNIVERSITY DRIVE SUITE 413 DAVIE, FL. 33328

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

Registered Agent Signature: JOSHUA H. EGGNATZ

Article VI

The name and address of the incorporator is:

JOSHUA H. EGGNATZ 5400 S. UNIVERSITY DRIVE SUITE 413 DAVIE, FL 33328 N14000010946 FILED December 02, 2014 Sec. Of State tscott

Electronic Signature of Incorporator: JOSHUA H. EGGNATZ

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: D ANDREW KLINE 7853 GUNN HWY #390 TAMPA, FL. 33626

Title: D BRENDA KLINE 7853 GUNN HWY #390 TAMPA, FL. 33626

Title: D WILLIAM CALOSSO 7853 GUNN HWY #390 TAMPA, FL. 33626