

**Electronic Articles of Incorporation
For**

N15000000802
FILED
January 26, 2015
Sec. Of State
tscott

SWAMP HAVEN 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:

SWAMP HAVEN RESCUE, INC.

Article II

The principal place of business address:

5349 CYPRESS LINKS BLVD
ELKTON, FL. US 32033

The mailing address of the corporation is:

5349 CYPRESS LINKS BLVD
ELKTON, FL. US 32033

Article III

The specific purpose for which this corporation is organized is:

SWAMP HAVEN RESCUE BELIEVES EVERY DOG DESERVES A CHANCE AT
LIFE. WE RESCUE ONE DOG AT A TIME FROM LOCAL KILL SHELTERS
AND PROVIDE THEM WITH A SAFE AND LOVING HOME UNTIL A
FOREVER FAMILY IS FOUND.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY LINDSEY KELLEY, FOUNDER

Article V

The name and Florida street address of the registered agent is:

LINDSEY M KELLEY
5349 CYPRESS LINKS BLVD
ELKTON, FL. 32033

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

Registered Agent Signature: LINDSEY KELLEY

N1500000802
FILED
January 26, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

LINDSEY KELLEY
5349 CYPRESS LINKS BLVD

ELKTON, FL 32033

Electronic Signature of Incorporator: LINDSEY KELLEY

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
LINDSEY M KELLEY
5349 CYPRESS LINKS BLVD
ELKTON, FL. 32033 US

Title: TRES
PETER J KELLEY IV
5349 CYPRESS LINKS BLVD
ELKTON, FL. 32033 US

Title: SECR
ALYSSA M KELLEY
6150 E. SAGE STREET
INVERNESS, FL. 34452 US