Electronic Articles of Incorporation For

N15000001999 FILED February 24, 2015 Sec. Of State tchang

FOURWINDS ANIMAL RESCUE & SANCTUARY REHABILITATION, 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:

FOURWINDS ANIMAL RESCUE & SANCTUARY REHABILITATION, INC.

Article II

The principal place of business address:

2620 15TH STREET PANAMA CITY, FL. 32405

The mailing address of the corporation is:

2620 15TH STREET PANAMA CITY, FL. 32405

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO PROVIDE ANIMAL RESCUE AND REHABILITATION.

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:

CARLA A HUBBARD 2620 15TH STREET PANAMA CITY, FL. 32405

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

Registered Agent Signature: CARLA A HUBBARD

Article VI

The name and address of the incorporator is:

GARY W WATSON 13524 SCOTTS FERRY RD

YOUNGSTOWN FL 32466

Electronic Signature of Incorporator: GARY W WATSON

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: PRES CARLA A HUBBARD 4930 HASTY POND RD MARIANNA, FL. 32448

Title: SEC CARLA A HUBBARD 4930 HASTY POND RD MARIANNA, FL. 32448

Title: DIR CARLA A HUBBARD 4930 HASTY POND RD MARIANNA, FL. 32448

Title: DIR JAMES W FYNN 4930 HASTY POND RD MARIANNA, FL. 32448

Title: DIR JANEEN D WATSON 13524 SCOTTS FERRY RD YOUNGSTOWN, FL. 32466

Article VIII

The effective date for this corporation shall be:

03/01/2015

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