

**Electronic Articles of Incorporation
For**

N15000009304
FILED
September 23, 2015
Sec. Of State
mdickey

WHISPERING HEARTS DOG 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:

WHISPERING HEARTS DOG RESCUE INC

Article II

The principal place of business address:

2622 SW EASTMAN ST
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

2622 SW EASTMAN ST
PORT SAINT LUCIE, FL, FL. 34953

Article III

The specific purpose for which this corporation is organized is:

DOG RESCUE & PET FOOD BANK

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:

RHONDA J HANNA
2622 SW EASTMAN ST
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: RHONDA J HANNA

Article VI

The name and address of the incorporator is:

RHONDA J HANNA
2622 SW EASTMAN ST

PORT SAINT LUCIE FL 34953

Electronic Signature of Incorporator: RHONDA J HANNA

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
RHONDA J HANNA MRS
2622 SW EASTMAN ST
PORT SAINT LUCIE, FL. 34953

Title: VP
CHERYL L MORRIS MRS
11005 ROCKRIDGE RD
LAKELAND, FL. 33809

Title: SEC
HANNA J WILLIAM MR
2622 SW EASTMAN ST
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

10/01/2015