

**Electronic Articles of Incorporation
For**

N15000009573
FILED
October 01, 2015
Sec. Of State
tdcannon

PETS IN DISTRESS 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:

PETS IN DISTRESS INC.

Article II

The principal place of business address:

521 SW 59 ST
OCALA, FL. 34471

The mailing address of the corporation is:

521 SW 59 ST
OCALA, FL. 34471

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO RESCUE ABUSED AND UNWANTED
ANIMALS.

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:

BARBARA MCGARRY
521 SW 59 ST
OCALA, FL. 34471

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

Registered Agent Signature: BARBARA MCGARRY

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Article VI

The name and address of the incorporator is:

BARBARA MCGARRY
521 SW 59 ST

OCALA,FL

Electronic Signature of Incorporator: BARBARA MCGARRY

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
BARBARA MCGARRY
521 SW 59 ST
OCALA, FL. 34471

Title: VP
THOMAS MCGARRY
521 SW 59 ST
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

10/01/2015