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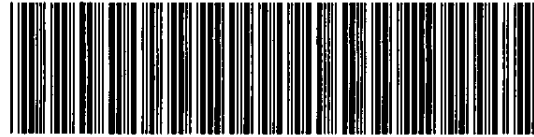
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV -9 PM 12:00

11/19/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Urgent Rescue, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mike Merrill
Name (Printed or typed)

140 Ashton Oaks Drive

Address

St. Augustine, FL 32092

City, State & Zip

(904) 553-9779

Daytime Telephone number

mike@smartphonestech.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Florida Urgent Rescue, Inc.
A NONPROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV -9 PM 12:06

ARTICLE I - NAME

The name of this corporation is Florida Urgent Rescue, Inc. hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at 711 3rd St S., Suite 6, Jacksonville Beach, located within the County of Duval and State of Florida. Florida Urgent Rescue, Inc. shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

**ARTICLE II
DURATION**

The period of duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to dramatically improve the lives of shelter and rescue animals, to assist in urgent rescue situations to save lives and reduce shelter euthanasia, and to implement resources for others to help in the aid of these animals.

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by any organization, contributions to which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV
REGISTERED OFFICE/AGENT

The name of the initial registered agent at said address is Mike Merrill. The street address of the initial registered office is 711 3rd St S., Suite 6, Jacksonville Beach, Florida 32250.

ARTICLE V
BOARD OF DIRECTORS

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

President: Mike Merrill
140 Ashton Oaks Drive
St. Augustine, Florida 32092
The President will oversee the operation of the corporation and chair meetings of the Board of Directors.

Vice President: Kelly Kinlaw
1215 11th Street North
Jacksonville Beach, Florida 32250
The Vice President will be in charge of fundraising and event planning.

Treasurer: Mike Merrill
140 Ashton Oaks Drive
St. Augustine, Florida 32092
The Treasurer shall manage the finances of the corporation.

Secretary:

Kelly Kinlaw
1215 11th Street North
Jacksonville Beach, Florida 32250
The Secretary shall record the minutes of the Board meetings and manage required corporate filings and communications.

Vice President:

Jennifer Medvec
330 Vineyard Lane
Orange Park, Florida 32073
The Vice President will oversee operations, including veterinary, foster and adoption programs.

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator is:

Mike Merrill
140 Ashton Oaks Drive
St. Augustine , Florida 32092

***ARTICLE VII
INDEMNIFICATION***

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, to the full extent permitted by law.

***ARTICLE IX
CORPORATE GOVERNANCE***

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 6th day of November, 2015.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Mike Merrill
Required Signature of Incorporator

11/6/15
Date

MIKE MERRILL
Name of Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mike Merrill
Required Signature of Registered Agent

11/6/15
Date

MIKE MERRILL
Name of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV -9 PM 12:06

STATE OF FLORIDA, COUNTY OF DUVAL

On this date, NOVEMBER 7, 2015, before me a notary public, the undersigned authority, the following personally appeared: Mike Merrill, known to me or have satisfactorily proven that me as the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year as written above.

Dennis J. Moats
(Signature Notary Public)

DENNIS J MOATS
(Printed Name of Notary Public)

DENNIS J. MOATS
Notary Public, State of Florida
My Comm. Expires June 19, 2017
Commission No. FF 14280

My Commission Expires: 6/19/2017