

**Electronic Articles of Incorporation
For**

N16000000416
FILED
January 11, 2016
Sec. Of State
sgilbert

HOPE FOR SW FLORIDA ANIMALS 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:

HOPE FOR SW FLORIDA ANIMALS INC.

Article II

The principal place of business address:

1066 COUNTESS AVE
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

P.O. BOX 1904
LEHIGH ACRES, FL. US 33970

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR RESCUE OF MEDICALLY NEEDY ANIMALS.
PROVIDING FINANCIAL RESOURCES TO ANIMAL RESCUES BY WAY OF
PLEDGES AND COMMITMENT TO ASSISTING WITH PAYMENT OF
MEDICAL BILLS.

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:

DAWN M MATHISEN
1066 COUNTESS AVE
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: DAWN M MATHISEN

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Article VI

The name and address of the incorporator is:

DAWN M MATHISEN
1066 COUNTESS AVE

LEHIGH ACRES, FL 33974

Electronic Signature of Incorporator: DAWN M MATHISEN

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
DAWN M MATHISEN
1066 COUNTESS AVE
LEHIGH ACRES, FL. 33974 US

Title: VP
KAREN K BRYCE
1508 OAK AVE
LEHIGH ACRES, FL. 33972

Title: S
NANCY L CHEATHAM
13774 OX BOW RD
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

01/05/2016