

**Electronic Articles of Incorporation
For**

N16000000633
FILED
January 19, 2016
Sec. Of State
tchang

RANDOLPH RESCUE RESORT 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:

RANDOLPH RESCUE RESORT INC.

Article II

The principal place of business address:

5101 FORMBY DRIVE
ORLANDO, FL. US 32812

The mailing address of the corporation is:

5101 FORMBY DRIVE
ORLANDO, FL. US 32812

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHABILITATE CANINES.

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:

JACQUELINE S RANDOLPH
5101 FORMBY DRIVE
ORLANDO, FL. 32812

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

Registered Agent Signature: JACQUELINE S. RANDOLPH

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Article VI

The name and address of the incorporator is:

JACQUELINE RANDOLPH
5101 FORMBY DRIVE

ORLANDO, FL 32812

Electronic Signature of Incorporator: JACQUELINE S. RANDOLPH

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
JACQUELINE S RANDOLPH
5101 FORMBY DRIVE
ORLANDO, FL. 32812 US

Title: VP
LLOYD J RANDOLPH
5101 FORMBY DRIVE
ORLANDO, FL. 32812 US