

**Electronic Articles of Incorporation
For**

N16000000909
FILED
January 27, 2016
Sec. Of State
tscott

NYKOL'S RESCUES, 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:

NYKOL'S RESCUES, INC

Article II

The principal place of business address:

633 NW 26TH ST.
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

633 NW 26TH ST.
CAPE CORAL, FL. 33993

Article III

The specific purpose for which this corporation is organized is:

TO BE FOR THE SHELTER, CARE AND RESCUE OF ABUSED OR
ABANDONED SMALL ANIMALS. PRIMARILY DOGS AND CATS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

NYKOL R SMITH
633 NW 26TH ST
CAPE CORAL, FL. 33993

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

Registered Agent Signature: NYKOL R. SMITH

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Article VI

The name and address of the incorporator is:

NYKOL R. SMITH
633 NW 26TH ST

CAPE CORAL, FL 33993

Electronic Signature of Incorporator: NYKOL R. SMITH

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: PSTD
NYKOL R SMITH
633 NW 26TH ST
CAPE CORAL, FL. 33993

Title: D
SUZANNE M SMITH
633 NW 26TH ST
CAPE CORAL, FL. 33993

Title: D
MISTI ST. PIERRE
144 SE 5TH ST
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

01/27/2016