Electronic Articles of Incorporation For

N16000000910 FILED January 27, 2016 Sec. Of State tscott

ANIMAL ORPHANS RESCUE AND NURSERY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL ORPHANS RESCUE AND NURSERY INC.

Article II

The principal place of business address:

1000 WACO BLVD SE PALM BAY, FL. US 32909

The mailing address of the corporation is:

1000 WACO BLVD SE PALM BAY, FL. US 32909

Article III

The specific purpose for which this corporation is organized is:

PROVIDE TEMPORARY HOUSING FOR JUVENILE ANIMALS IN NEED OF SURROGATE MATERNAL CARE; MEDICAL INTERVENTIONS ON AN AS NEEDED BASIS FOR ANIMALS UNDER CARE; WORK COLLABORATIVELY WITH OTHER RESCUES AND ANIMAL SHELTERS TO SAVE ANIMAL LIVES.

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:

ASHLEY N MATTESON 1000 WACO BLVD SE PALM BAY, FL. 32909

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

Registered Agent Signature: ASHLEY N MATTESON

Article VI

The name and address of the incorporator is:

ASHLEY MATTESON 1000 WACO BLVD SE

PALM BAY, FL 32909

Electronic Signature of Incorporator: ASHLEY N MATTESON

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 ASHLEY N MATTESON 1000 WACO BLVD SE PALM BAY, FL. 32909 US

Title: VP RICK G LEE 7421 159TH CT N PALM BEACH GARDENS, FL. 33418 US

Title: CTO JOE BROOKS 11322 ORANGE BLVD WEST PALM BEACH, FL. 33412 US N16000000910 FILED January 27, 2016 Sec. Of State tscott